

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2008

To: San Diego

Attn: ELSUR

From: San Diego

Squad

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) (Pending)

b1 (U) (Pending)

b3 (U) (Pending)

b7A (U) (Pending)

(S) b7E (U) (Pending)

(U) (Pending)

Title: (U) ANWAR NASSER AULAQI;
IT - AL QAEDA

(S) Synopsis: ~~(S)~~ To open [redacted] for administration [redacted] associated with captioned subject.

~~(S)~~ (U) Derived From: FBI SCG-3, January, 1997
Declassify On: 03/12/2033

(U) [redacted] b7E

(S) [redacted] b1
b3
b7E

(S) [redacted] b1
b3
b7A
b7E

~~SECRET~~

AWLAKI-3495

b1
b3
b7A
b7E

(S)

~~(S)~~ [redacted] b6
b7C

~~SECRET~~

To: San Diego From: San Diego
Re: (U) [redacted] 03/12/2008

b7A

For administrative purposes, the following [redacted] will be re-opened:

[redacted]

PURPOSE

(S)

[redacted]

(S)

[redacted]

b1
b3
b7A
b7E

For administrative purposes, the following files will be opened:

[redacted]

PURPOSE

(S)

[redacted]

(S)

[redacted]

b1
b3
b7A
b7E

(S)

The [redacted]

will be maintained in ELSUR.

The

(S)

rotor.

[redacted] will be maintained in the

b1
b3
b7A
b7E

♦♦

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject:	Anwar Nasser Aulaqi		Day & Date:	Saturday, October 6, 2001
	IT-UBL/ALQAEDA		Shift:	
			Team:	

b7E

Conducted by:

--	--	--	--

b6
b7C

Subject Observed	Assessment Data Obtained		
Unusual Activity			
X			
Subject Not Observed	Photos Attempted	Video	
Attempted			
		IS	
		ISTC	

b6
b7C
b7E

Surveillance instituted at Dar Al-Hijrah mosque (Aulaqi's workplace).
Aulaqi's vehicle was no longer observed at the mosque. Search of various areas was negative.

Per surveillance	Aulaqi's vehicle was observed at his residence.
Aulaqi was last observed east on Route 7 toward Columbia Pike.	Checks by surveillance team of
Administrative Data	Approved by:

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:
Approved by:

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Saturday, October 6, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by: IS

b6
b7C

Page 2 of 1

~~SECRET~~

AWLAKI-3548

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Saturday October 6 2001
Shift: Team: b7E

Analysis / Administrative Data (continued):

Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3159 Row Street, Falls Church, Virginia, where his vehicle, a 1999 white Dodge Caravan bearing Virginia tag number YGM-1238, was parked.

b6
b7C
b7E

Aulaqi was no longer observed at the aforementioned address.

Surveillance of Aulaqi was maintained in the vicinity of 3331 Keywood Drive, Falls Church, Virginia, where his aforementioned vehicle was seen parked.

Aulaqi, in aforementioned vehicle, was observed proceeding south on Glen Forest Drive, to east on Leesburg Pike(Route 7), where he was no longer observed.

Prepared by: IS

~~SECRET~~

AWLAKI-3549

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 6, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
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~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject:	Anwar Nasser Aulaqi		Day & Date:	Sunday, October 7, 2001
	IT-UBL/Alqaeda		Shift:	[REDACTED] Team: [REDACTED]
Conducted by:				
Subject Observed Unusual Activity		Assessment Data Obtained		
X				
		X		
Subject Not Observed Attempted		Photos Attempted		
		Video [REDACTED]		

b6
b7C
b7Eb6
b7Cb6
b7C
b7E

[REDACTED] Surveillance instituted at Anwar Aulaqi's workplace. [REDACTED]
 [REDACTED] Aulaqi drove a direct route to the Mt. of Olives Center. Unknown Middle Eastern Male (UMEM) #1 wore a white shirt and had glasses and light hair. He exited from the front passenger side of the van. UMEM #2 exited from the side of the van. He was wearing a dark color plaid jacket and appeared to be short and stocky.
 Prepared by: [REDACTED]
 [REDACTED] Data dropped off UMEM's # 1 and 2 inside the Mosque's parking lot. They entered a [REDACTED]
 [REDACTED] This tag comes back to an address in Arlington, VA- [REDACTED]
 [REDACTED] The UMEM's exited the parking lot and then travelled west on Route 7 before they made a turn and at Patrick Henry Drive and headed east on Route 7. They then made another u-turn and headed west on Route 7 again. They then pulled over to the side of the road just after Row Street. Surveillance eventually took them into Washington, DC where they were lost in traffic near 12th and G Street, NW. A search of the area was negative.
 [REDACTED] informed the units that it appeared that Aulaqi had mailed something at a U.S. Postal box at the intersection of Glen Forest Drive and Garland Drive, a short distance from his

residence.

AWLAKI-3551

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday, October 7, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

[redacted] Due to communication problems with the [redacted] Aulahi exited his workplace without being observed. Since he was not at his residence, surveillance checked all shopping areas in the area of his residence. Checks were also done of the Islamic school in Springfield, Virginia; The George Washington University area; Channel 10 in the Merrifield Virginia, as well as the [redacted]

b6
b7C
b7E

Everything was negative.

Surveillance maintained in the area of Aulagi's residence and workplace.

Prepared by:

b6
b7C

Page 1 of 2

~~SECRET~~

AWLAKI-3552

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fism

Day & Date: Sunday, October 7 2001

Shift: Team

b7E

Analysis / Administrative Data (continued):

Prepared by:

b6
b7C

Page 2 of 2

~~SECRET~~

AWLAKI-3553

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fism

Day & Date: Sunday, October 7, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by:

b6
b7C

Page 3 of 2

~~SECRET~~

AWLAKI-3554

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday, October 7, 2001
Shift: Team

b7E

Analysis / Administrative Data (continued):

Surveillance instituted in the vicinity of 3159 Row Street, Falls Church, Virginia, on Anwar Nasser Aulaqi, where his vehicle, a 1999 white Dodge Caravan bearing Virginia tags YGM-1238 was parked.

b7E

Aulaqi drove the above mentioned vehicle south on Glen Carlin Road, east on Route 7 and north through the lot of the Mt. of Olives Center.

Aulaqi and 2 Unknown Middle Eastern Males (UMEM's) exited the above mentioned vehicle and entered 3407B Payne Street, Bread and Kabob Restaurant.

Aulaqi and the 2 UMEM's were no longer observed. Surveillance maintained in the area.

Aulaqi and the 2 UMEM's exited the above mentioned address and entered the above mentioned vehicle. Aulaqi drove south through the parking lot, west on Route 7, north on Row Street and was no longer observed. Surveillance maintained in the area.

Aulaqi drove east on Route 7 in the above mentioned vehicle, and north on Glen Forest Drive.

Aulaqi was no longer observed. Surveillance maintained in the area of 3331 Kaywood Drive..

Aulaqi drove south on Glen Forest Drive, west on Route 7, and north on Row Street.

Aulaqi was no longer observed. Surveillance maintained in the area.

Prepared by:

b6
b7C

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AWLAKI-3555

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Total Deleted Page(s) = 3
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Surveillance Log Cover Sheet

Subject: Anwar Aulqi
File #: 199N-WED-222852 Sub Fisur

Day & Date: Tuesday, October 9, 2001
Shift: Team:

Analysis / Administrative Data (continued):

b7E

Prepared by: IS

b6
b7C

Page 3 of 2

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AWLAKI-3559

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance
of: Anwar Aulaqi

Date: October 9, 2001
File #: 199N-WED-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Aulaqi was instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. b7E
		Anwar Aulaqi was observed driving a 1999 white Dodge Caravan bearing state of Virginia tags ZGM-1238. He proceeded to travel south on Glen Forest Drive to west on Route 7 to north on Row Street.
		Aulaqi was no longer observed.
		Aulaqi was observed driving the aforementioned vehicle south on Row Street to east on route 7 to north on Glen Forest Drive.
		Aulaqi was no longer observed.
		Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive to west on Route 7 to north on Glen Carlyn Road to north on Manchester Street to east on Route 50 into Washington D.C. to east on E Street to north on 20th Street west on G street to north on 23rd Street to east on I Street.
		Aulaqi was observed parking the aforementioned vehicle on I Street between 21st Street and 22nd Street, NW, WDC.
		Aulaqi was observed exiting the said vehicle and proceeded to feed the parking meter for his parking space. He proceeded to walk east on I Street to south on 21st Street to west on G Street.
		Aulaqi was observed entering Funger Hall located on G Street between 22nd Street and 23rd Streets, NW, WDC. He proceeded to enter a elevator inside said address.
		Aulaqi was no longer observed.
		Aulaqi was observed inside room 609 of said Funger Hall.
		Aulaqi was no longer observed.
		Aulaqi was observed talking on a cellphone as he walked east on G Street crossing 22nd Street.
		Aulaqi was no longer observed.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance
of: Anwar Aulaqi

Date: October 9, 2001
File #: 199N-WFD-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1174529-0

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CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 03-28-2039

DATE: 03-28-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

b7A

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(S)

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6

b7C

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

(S)

b1

b3

b7D

b7E

b7A

~~SECRET~~

AWLAKI-3562

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

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1st

Blonde Hair
White Female
5'8" Thin Build
Black Skirt + Top
Black Boots

2nd

Leopard pants
Black leather Jacket
White Female
Bleach Blond hair wig
5'7"
Thin Build

b7A

AWLAKI-3565

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852-fisur

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 9/22/01

From FBI / San Diego
(Name of Contributor)

(Address of Contributor)

By

(City and State)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Anwar Nasser Aulagi
IT-UBL

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of Aulagi

199N-WF-222852
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

SEP 27 2001

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-30-2013 BY NSICG J89J28T90



AWLAKI-3567

Color Photo of Anwar Aulaqi.bmp

b6

b7C

Page 1



AWLAKI-3568

FD-340 (7-19-00)

b7A

Universal Case File Number

144N-WF-222852-1A

Field Office Acquiring Evidence

WF

Serial # of Originating Document

#3

Date Received

September 27, 2001

From

WF

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

SURVEILLANCE

Anwar Nasser Aulagi on 9/27/01

b7E

AWLAKI-3569

Thurs. 9/27 [redacted]
Amwar, Aulakhir AULAKI
Nasser

b6
b7C
b7E

199N-WF-222852
[redacted]

Trying on clothes @ Burlington Coat Factory, 3517 Leesburg Pike, F. Ch., VA
Checking out, bought suit coat, pants, tie. (B) Paid w/ credit card
out w/ bag, wife & kid @ van, into veh. (B) Wandered thru lot,
seemed to be deciding where to go next.

out, E on Rte 7/Leesburg Pike, S on 395, S on 95, W on Old Keene Mill Rd.
S on Spring Rd, E on Calama St, S on Backlick Rd, W on Spring Garden Dr.
Into p. lot of Brookfield Plaza, parked in front of Classy Consignments,
7104 Spring Garden Dr., Springfield VA. (B) Wife & kid into store, do not
believe he went in there

Subj. obs as he approached veh, then walked into store @ NW corner of the
p. lot

All 3 obs inside 7081 ^{Brookfield Plaza} Chutney Restaurant, Springfield, VA.
^{Spring Garden Dr.}

out to veh, E on Spring Garden Dr, N on Backlick Rd, W on Calama St, N on
Spring Rd, E on Old Keene Mill Rd, N on 95, N on 395, NW on Seminary Rd,
NE on George Mason Dr, W on Leesburg Pike, N on Row St, F. Ch. ^{there were 2 guards}
Into Dal Hijra Mosque, 3159 Row St, F. Ch. (B) Drove thru gate checkpoint, 2 kids
ran out & got into car, they just sat in p. lot
out gate of mosque, S on Row St, E on Leesburg Pike, N on Glen Forest Dr
Arrived @ Res. (3331 Kaywood Dr, F. Ch.)

wife out in van

wife in, in van

~~pass. headed east - NE~~

Van is out, on Rte 7, N on Row St

Into Dal Hijra Mosque, 3159 Row St, F. Ch. (B) (Waiting in line of cars to get
thru guards & into p. lot)

AWLAKI-3570

FD-340 (7-19-00)

Universal Case File Number

199N-WF-222852-4300

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

TS

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

199N-WF-222852-4300
SEARCHED INDEXED
SERIALIZED FILED
OCT 11 2001
OCT 14 2001

b6

b7C

Reference:

Anwar Nasser Awlaki

(Communication Enclosing Material)

Description:

☒ Original notes interview of

Surveillance of 9/27/01

b7E

b7E

b7E

Set up W

b6
b7C

Male Dicks
Female pass

b7E

Back toward
Res

Y GM-1238

Driveway of neighbors

b7E

White VAN
West on 7

R on Row st,
inside Mosque

b7E

Munson Hills Headed
Towards Glen Carly
~~John Carly~~ S towards Tia

[redacted]

En 7

[redacted]

into shopping center
parked
on foot towards Burlington

[redacted]

~~possible contact~~

in Dressing Rooms
Trying on clothes

b7E

b7E



out walking towards ~~Stargate~~
TAN DOLO + T-shirt
Blue/Grey Pants

3 ~~year~~ year old in bright yellow
w/ white ~~hand~~ clothes

Fall + Shards
Bushy Beared
into Burlington Coat factory

b7E



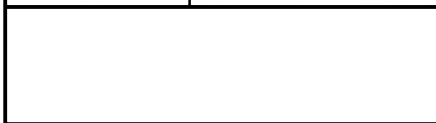
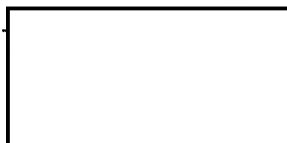
Male out alone - back
to VAN.
VAN mobile

Mon 7



Glen Forest toward Res,
Back to Res

b7E



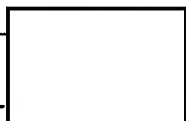
b7E



E on 7

Female in white truck/garage

L towards Residence



parked at Res

b7E



VAN out of Res

per



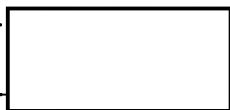
~~E~~ on Bailey's Creek
Male Driver

female passengers



left into ~~the~~ ^{Crossroads place} ~~the~~ ~~place~~ ~~the~~ ~~place~~

b7E



~~the~~

[redacted]
White Van Dodge Thru. 9/27/01
Va. LGM-1238 [redacted]
Res: 3331 Kaywood Dr. Falls Church [redacted]

b6
b7C
b7E

[redacted] Inst at Res.

b7E

[redacted] Female out in Van - 7 West to Row St.
Vehicle parked at Islamic Center.
Female (E) on Munson Hill Rd. to (S) Glen
Carolyn to Glen Forest

b7E

[redacted] - Sub driving Van on Glen Forest, 7 East
to Leesburg Pike Shop Center w/Female & Child
- Parked in lot, out of vehicle w/Female
& little boy
- entered Burlington Coat Factory.
- Sub out of store alone, entered vehicle
on Service Rd, 7 West, (N) on Glen Forest Dr.
Rt on Longwood to Kaywood.
- at residence.
- Sub out (S) on Glen Forest in Van
to (E) on 7 to Leesburg Shop-Cent.
out of car - entered Burlington
[redacted] ^{going} seat in dressing room to try on clothes)



b7E

FD340 (7-19-00)

Universal Case File Number

199N-WF-222852 Fisur

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#4

Date Received

September 27-28, 2001

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

15

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Anwar Nasser Awlaki

b7A

b7E

b6
b7C

Thurs - Fri September 27-28, 2001

b6
b7C

at Inique

Possible on van S on Rte, E on Rte 7
Parked at res

parked on street in front of house

b6
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FD-340 (7-19-00)

Universal Case File Number

[Redacted]

[Redacted]

b7A

Field Office Acquiring Evidence

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Date Received

SEPTEMBER 28, 2001

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To Be Returned ☐ Yes

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Receipt Given ☐

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR NASSER AULAJI

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

RECEIVED SEPTEMBER 28, 2001

<u>FRIDAY, SEPT 28, 2001</u>	(1.)
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> Physical surveillance instituted in the vicinity of the residence.	
<u>STAFF:</u>	
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> Observed driving Dodge Caravan (VA) 75M1238 ^{the Leesburg Ave} West on Route 7 from Glen Forest Drive, and north east on Row Street, out of view.	
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> Dodge 75M1238 is was observed parked and unattended in the parking lot of the Dal Hijra mosque, 3159 Row Street, Falls Church, VA.	
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> Surveillance maintained in the ^{vicinity} of the Dal Hijra mosque.	
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> Observed driving east ^{the} on Leesburg Pike from Row St., and south on Leesburg Dr., north east on Glen Forest Dr., south east on Leesburg Dr., and south west on Kaywood Dr. →	

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(2)

Last
Observed parking ~~at~~ Dodge 45M1238 in
front of his residence.

b7E

Physical surveillance maintained in the
vicinity of the residence.

~~(Blue Sheet)~~ The wife, ^{accompanied by two of their children} was observed driving alone in
Dodge 45M1238 ^{safety}
~~top of the house of their children seated in a car~~

from the residence, the following route: northeast
on Kaywood Dr., northeast on Kensington Dr., southwest
on Glen Forest Drive, east on ^{the} Leesburg Pike, northeast
on Row St, ^{subsequently} and entering the Dal Hija Mosque.

~~(Blue Sheet)~~ The wife, ⁽⁴⁾ was observed exiting
the Dal Hija Mosque in Dodge 45M1238 alone. (after
dropping off ^{their} two children at the mosque). She
was further observed driving ^{the following route:} northeast on Row St.
(coming from Leesburg Pike) ^{the} continuing in a southeasterly direction ^{through} ^{the} residential area
south on Glen Carly Rd., east on Leesburg Pike,
northeast on Glen Forest Dr., southeast on Kensington Dr.,
and southwest on Kaywood Dr.

b7E

~~(Blue Sheet)~~ The wife ^{was} observed returning
back to the residence alone in Dodge 45M1238

b7E

3

W. Pt. 7, N. Row, out of view

Parked and undressed inside store of mosque

W. Pt. 7, N. Row

Out walking from residence to Dodge Canyon

Van out towards, from forward,

Glen Carlyn Dr.

Out SW ^{Glen} ^{Forest} ^{Dr.}, W. 7,

Entered the Crown gas station 6814

out of view.

Leaving Prof. Church on shore - in gas.

Entered Van, from 7.

7:15:00

Entered Seven Eleven Convenience Store 3337

Glen Carlyn Dr.

Ex to van, enters the store, out of view

Ex to store, enters Van, W. 7, ^{N. 50-} ^{to Glen Carlyn Dr. North.}

Glen Carlyn Dr. ^{Li. 4-5} ^{Manchester St.} ^{Ex. on Pt. 7} ^{cross into P.S.} ^{with the Dodge Canyon Bridge}

(Allington Blvd), ^{Exit} ^{East on N. 23rd} ^{W. 7, N. 23rd}

N.E. New Hampshire Ave. ^{N.W.} ^{Mass Ave.} ^{to Nebraska Ave.}

US Navy Security Section, 4401 Mass Ave.

Officer in lot at ^{4401 Mass.} ^{SW Nebraska Ave.}

pulls into ^{lot} ^{to take to (Washington Navy Station)}

^{Unknown male}

jeans, ^{off} ^{at} ^{store} ^{the} ^{ends} ^{of} ^{the} ^{road} ^{between} ^{the} ^{two} ^{streets}

(parked Van on N. side of Mass, just E. of Nebraska Ave.)

Ex to van - ^{W. of} ^{Mass Ave.} ^{W. 7} ^{N. W. on Mass Ave.}

Shirley Ward, enters ^{Attorneys} ^{Academy} ^{Proper Service} ^{outside common area.}

b7E

b7E

SEPT. 28, 2001 (FRIDAY) ~~(B)~~ (U)

Blue Sheet: Subject sat in front row of group
and spoke to ^{and let}
during prayer service. He embraced the prayer leader ^{note} speaker
of the prayer assembly and he knew
him personally.

b7E

[redacted] Subject in front row of
[redacted] Left observed ^{Subject} in prayer service
congregation in outdoor common area of A.U. University.

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Blue Sheet: Subject spoke to [redacted] from
New York.

Blue Sheet: [redacted] Subject of [redacted]

Blue Sheet: FESUR units are uncertain where Pulagi
^{unknown}
picked up his ^{middle Eastern} passengers before proceeding
to the prayer service at A.U. Univ, but conjectures
that it may have been in proximity of the U.S. Naval
security station since he ^{departed} ^{by himself} his residence ^{with him}

b6
b7C
b7E

to [redacted]
[redacted]

The Muslim Students' Association of American University welcomes
you to

Friday for Peace:
In Memory of the Fallen and Not Forgotten

Program

- | | |
|-------------------|--|
| 1:15 pm – 2:15 pm | Khutbah & Prayer
<i>Imam Siraj Wahaj</i>
<i>Imam, Masjid al-Taqwa, NY</i> |
| 2:15 pm – 2:30pm | Announcements, Presentation
<i>Br. Faisal Matadar</i>
<i>Chair, DC Council of MSA</i> |
| 2:45 pm – 3:45 pm | Panel Presentations
<i>Dr. Abdul Aziz Said</i>
<i>Director, AU Center for Global Peace</i>
<i>Dr. Mohammed Abu-Nimer</i>
<i>Professor, Internatl. Peace & Conflict</i>
<i>Dr. Akbar Ahmed</i>
<i>Professor, Islamic Studies</i>
<i>Shaikh Anwar al-Awlaki</i>
<i>Imam, Dar al-Hijrah Masjid</i>
<i>Sr. Naglaa Hussny</i>
<i>Human Services/ Counselor</i>
<i>Br. Altaf Husain</i>
<i>President, MSA of the US & Canada</i> |
| 3:45 pm – 4:15 pm | Question & Answer Period |



REFLECTIONS ON ISLAM AND PEACE

Prepared by the Mohammed Said Farsi Chair of Islamic Peace

ISLAM: Lexical & Conceptual

But what of Islam itself—the religious faith of approximately one fifth of humanity today? Etymologically, the name **islam** derives from the triliteral verbal root "**salima**" 'to be safe, secure, free from any evil or affliction'. We see this root meaning displayed in the **taslim** or exchange of Salutations of Peace (**salamun `alaykum** 'May safety & peace abide with you') by which Muslims greet one another. This greeting may also be rendered "*I will not do to thee anything disliked or evil;*" it is an assurance of security and of freedom from all harm.

The noun **salaam** in essence connotes 'safety, immunity, freedom from faults & defects'; while also embracing 'self-resignation & submission'. **Al-Salaam** is one of God's Most Beautiful Names (see Q 59:23): 'The Author of Safety*Security', or according to another popular interpretation He is so denominated because of His safety and freedom from all imperfections.

The verbal noun **silm** (or **salm**) denotes 'Peace, Reconciliation', in the sense of becoming at peace & reconciled with others (synonym = **musalaha**). **Salm** may also refer to a person who makes peace, or is at peace with others (see Q 39:30 *And a man who is at peace with respect to another*). Thus the third verbal form **saalama-hu** 'he became at peace/reconciled with him' indicates the process of mutual reconciliation.

These meanings are crowded together into the name of the Faith of **Islam**: 'The Faith of Peace & Reconciliation. By a linguistic process peculiar to Arabic (= **tadmim** or 'implosion of meaning') these significations melt together forming a single concept. The fourth verbal form **aslama** 'he resigned, submitted (himself)' denotes one's entering into a state of resignation & submission, of acknowledging the truth & justice of something and conceding its truth with sincerity.

Interestingly, the verb **aslama** also denotes 'to pay in advance'; this may be relevant to the lexical formation of its verbal noun namely: "**al-islam**" —literally, the taking upon oneself to conform & manifesting humility and submission. It is as though one makes a down payment through the surrender of the egotist self-will to the Higher Power of one's Maker, thereby securing genuine inner peace, becoming reconciled to the imperatives of truth, and achieving immunity and freedom from vices and evils.

The active participle from the fourth verbal form is **muslim**. The "**muslim**" is the 'self-resigned one', without any hypocrisy; he or she is **salim** 'secure/free from evils of any kind' (eg. **qalb salim** 'a heart free from defect'); and merits the 'Abode of everlasting Peace & Security' (**Dar as-Salaam**) or Paradise.

Four Islamic Notions

Let us look briefly at four essential notions at the heart of Islamic teachings on Peace and Reconciliation, given in seed form in the Qur'an and expanded throughout centuries of tradition, unceasingly seized upon by the brightest minds and deepest hearts of Islam. These are the ideas of 1. Man's inner nature or **fitrah**; 2. that of Reasonable **Persuasion**; 3. of the calling for **Forgiveness** ('Afw) as a higher response to injustice; and 4. the warnings against Dissension or Civil Discord (**fitnah**) and against "committing excesses on earth". These notions represent the fabric of a deeply embedded discourse in the life of Muslims individually and collectively, both in the past and in the present.

1. Islam adopts a positive view of human nature, insisting that the original human constitution (**fitrah**) is innately good, and described as being "*muslim*" in nature. There is no conception of 'original sin' in Islam, rather a positive and hopeful portrait of human potential. In the second chapter of the Qur'an called The Cow (**al-Baqarah** 2:30--31), God consults with the angels upon creating the First Human Adam :

And when thy Lord said to the angels, 'i am about to place a deputy (khalifah) in the earth,' they said, 'Wilt Thou place therein such as will cause disorder in it, and shed blood? -- and we glorify Thee with Thy praise and extol Thy holiness.' He answered, 'I know what you know not.'

And He taught Adam all the names, then He put the objects of these names before the angels and said, 'Tell Me the names of these, if you are right.'

The verses go on (2:32-35) to describe the angels admitting their inability to name, whereupon God asks Adam to inform them of the names of all things in creation. The angels are then ordered to prostrate to Adam in recognition of his superiority. All obey, except for Iblis, the Devil (from the Greek *diabolos*), who refused to bow to Adam and is consequently expelled from heaven (+ cf. Q 7:11-12; 38:71-85).

Muslim exegesis of this event stresses that the angels were mortified at their ignorance leading them into error; they never conceived that God would create a being more surpassing than themselves (pure spiritual intelligences innately formed to serve God). The angels felt they were better suited by nature to *rule in the earth*. The angels were already aware of man's future conduct on earth: fomenting bloody dissension and aggression. In fact, we know the first human pair Adam & Eve themselves erred and were banished from paradise to earth.

Yet God knew something the angels were unaware of—that humans include spiritual-minded beings (prophets) who shall guide to the Truth and so purify the earth of corruption, thus deserving *rulership in the earth*. Islamic teachings therefore justify the high position awarded humanity in the divine plan: Man as God's **khalifah** or deputy on earth. In this view, man is an unfinished being—somewhere between the beasts and the angels, capable of descending below the level of beasts, and of ascending above that of angels. In view of the history of our century, this explanation may leave us somewhat uneasy—perhaps the angels had a valid point after all?

From within the Islamic tradition, this concentration on the ultimate value of the Human Person finds expression in one of the most profound theosophical doctrines known to any

religious tradition east or west: the teaching on the **Perfect Man (al-Insan al-Kamil)** elaborated in Sufi esoteric thought, where "*MAN*" forms the beginning and end of creation, the real purpose of the cosmos, and the gleaming point of consciousness wherever one turns.

2. Persuasion: A striking feature of Qur'anic discourse is the emphasis on people's use of their innate intelligence in comprehending the revealed guidance. Time and again the Qur'an exhorts its hearers to ponder, reflect, think, and to understand (eg. the refrains *a-fa-la ta'qiluna / ... yatafakkiruna*). Religion is armed with arguments designed to persuade through force of logic, of emotional appeal, of appeals to universal cosmic order and Divine providential purpose; and failing these—to promises of eschatological rewards or punishments.

Above all, it is recognized that people cannot be dissuaded from pursuing the wrong course in life through force or violence: "*There is no compulsion in Faith!*" asserts the Qur'an. Beyond this reasonable tone in the Qur'anic discourse of 'Suasion', there is displayed a remarkable Tolerance towards those who insist on following previous dispensations, and a recognition that revealed Truth is not a unique event nor does it have a copyright peculiar to a particular ethnic group or time. This is an ideal which was not always upheld over the temporal extent of Islamic polities.

3. Forgiveness (al-'Afw) is consistently held out as the preferred option for humanity when it is a matter of requiting a clear injustice or crime. "The recompense of an injury is an injury the like thereof; but whoever forgives and thereby brings about a re-establishment of harmony, his reward is with God; and God loves not the wrongdoers" (Q al-Shura 42:40).

Yes: Islam clearly provides for a scheme of retributive justice of the type known in the ancient Near East (an eye for an eye); one finds these rules detailed in the early juristic disciplines of *qisas* and *diyat*. But the higher ideal of Forgiveness and reconciliation is promoted as the superior good for creating harmonious relations between individuals and groups, requiring long-suffering and great determination. "And he who is patient and forgives—that, surely, is a matter of high resolve" (Q 42:44).

Neither naive pardon, nor a mechanical retribution, is urged; what is sought is a reformation or moral good accomplished by sincere forgiveness. Islam, with its realism and its joining the material and spiritual domains of existence into a unity, seeks to lead people to ever higher observance and understanding by degrees, according to the measure or capacity of each individual person. As the potential for human achievement is boundless, and the arena for growth and ascent unlimited, the Islamic view of human perfection is one of vast horizons.

4. Warnings Against *Fitnah*: The Qur'an frequently cautions people against going to excess when attempting to pursue rights or correct injustice. Of course, this attitude itself is only an extension of the Islamic precept of adopting the middle way in all activities, of Moderation and evenhandedness. Muslims are enjoined to be a "Middle Nation", and we have already pointed to the realism which marks Islam's joining the sacred and profane into a unity. "Be in the world, not of the world," goes a famous utterance of the Prophet.

This emphasis on avoiding extremes when asserting one's rights, or repelling injustice, is highlighted in many ways. In the temporal political history of Muslims, it is a commonplace

feature for the sage or spiritual personality to urge neutrality when confronted with internal dissension, and the worst onus is placed on those who contribute to Civil Discord (*fitnah*).

The Qur'an asserts that *fitnah* is more grievous than killing (Q 2:190-193). Utter condemnation is heaped on those who, by selfishly pursuing their own limited goals, bring destruction and violence down upon the rest of their fellows, "committing excesses on earth" (Q 5:33). Islam also holds that greater harm is done to the world by indifference and unconcern, than by active deliberate mischief—by the failure of good persons to rally in support of true causes.

TAWHID

Is this portrait of Islam a familiar one? Or does it appear unfamiliar and strange? Perhaps it is a measure of the estrangement from the roots of their own tradition that Westerners often find Islam to be both strangely familiar yet "other".

In conclusion, we may invoke the primary doctrine of Islam, *Tawhid* Unity -- of God, of Humanity, of the Universe and of Truth itself. The realism of Islam declares that the material and the spiritual are in reality one, that no one can claim to be spiritual if they are unable to make a good thing of this life. Conversely, one cannot truly make a good thing of this life unless they are able to order their spiritual life properly.

Tawhid is a conception whose reality enters into human life at many levels. Beyond the doctrinal and ideological planes where the Oneness of Humanity is stressed, *tawhid* mediates the direct personal relation to the Absolute, and the maintenance of harmony with the universe. It may be approached as an Ecology of the Spirit that reconciles the apparent multiplicity of created things within the Unity of Existence. It is what the "Greatest Shaykh" [*shaykh al-akbar*, = the Latin *doctor maximus*] Ibn 'Arabi referred to as "The Breath of the Merciful" *nafas ar-Rahman*; depicting the manifestation of created multiplicity and its re-absorption into Primordial Singularity to be the Divine Being's drawing a breath. More precisely, God comes to self-knowledge in us.

Tawhid expresses the Islamic ideal of the fundamental unity of all humankind and rejects a vision of humanity rooted in exclusiveness. In social terms, exclusiveness implies a distinction between those who are members of the group and those who are not. Such exclusiveness has no place in Islam.

The universalism, tolerance and inclusiveness of Islam is beautifully evoked in the Qur'an (chapter 49, verse 13) with the words: "and we have made you peoples (or "nations") and tribes that you should know one another." At first glance, the revelation contained in this simple but powerful statement may appear somewhat paradoxical: that the reality of ethnicity and cultural diversity is an expression of the Divine Will, while at the same time, humankind is directed to embrace the notion of the unity of humanity through the expression of human solidarity. Upon reflection, it is clear that this simple but powerful revelation is an expression of the universality of the original message of Islam. For at the heart of the message of universalistic Islam is a respect for cultural pluralism that is inextricably linked to a recognition of the fundamental solidarity and connectedness of all human beings.

Active Listening and Sustained Dialogue

Active Listening is a communication skill which we develop as we learn to hear not only words and ideas, but also the emotions, feelings, and experiences *behind* words and ideas. We try to become a clear mirror for the other person, reflecting back what we have heard and understood. We use empathy as a tool of analysis.

WE ARE LISTENING

When we give the person speaking our full attention.

When we honor the speaker's willingness to present what is true for her or him.

WE ARE LISTENING WHEN WE LISTEN WITHOUT

Responding, even non-verbally (smiling, frowning, nodding)

Agreeing, disagreeing, evaluating or judging

Imposing our own attitudes and beliefs

Rehearsing what we will say when it is our turn

Talking to another listener during the dialogue

Leaving the group while another is speaking

WE ARE SPEAKING

When we present whatever comes up for us – an idea, a concern, an experience

When we speak clearly, audibly

When we are open, honest, and direct without hurting anyone

When we give only as much explanation as needed for others to understand us fully.

When we know when to stop speaking

WE ARE SPEAKING WHEN WE SPEAK WITHOUT

Stating agreements or disagreements

Judging or blaming ourselves or others

Defending our position or self-image

Avoiding or skirting the real issue

Speaking a second time before everyone has had a turn

Sustained Dialogue is not expecting or seeking immediate resolution, but to be open to and accepting the need to fully experience their emotions, the moment, and the act of sharing itself.

Sustained Dialogue is building a relationship of trust by giving one another the safety to speak their truth, to fully honor the vulnerability and openness of sharing, and by demonstrating a resolve to mutual restoration and healing.

Sustained Dialogue represents the transformative power of a long-term commitment to peace, the willingness to engage with one another on their own terms and according to their own needs.

* * *

IN THE NAME OF ALMIGHTY GOD THE MERCIFUL, THE COMPASSIONATE

Islam, as revealed to Muhammad (PBUH), is the continuation and culmination of all preceding revealed religions. It is thus the perfect religion for all times and for all peoples. Such a claim is supported by several facts. First, there is no other revealed book that is extant in its original form and content. Second, no other revealed religion has a convincing claim to provide guidance in all walks of human life for all times. Islam, however, addresses humanity at large and offers basic guidance on all human problems. Moreover, it has withstood the test of fourteen hundred years and has the potential to establish once again an ideal society, as it did under the leadership of the Prophet Muhammad (PBUH).

It was a miracle that the Prophet Muhammad could win even his toughest enemies over to the fold of Islam without adequate material resources. Worshipers of idols, blind followers of the ways of their forefathers, promoters of tribal feuds, abusers of human dignity and blood – these were Muhammad's people. By the time of his death, however, he had transformed them into the most disciplined nation under the guidance of Islam and its prophet. Islam opened vistas of spiritual heights and human dignity by declaring righteousness as the sole criterion of merit and honor. Islam shaped its followers social, cultural, moral, and commercial life with those basic laws and principles that are in complete conformity with human nature. As human nature does not change, Islam is applicable in all times and for all peoples.

It is unfortunate that the Christian West, instead of making an honest attempt to understand the phenomenal success of Islam, has always considered it a rival religion. During the Crusades, this opposition gained a great deal of strength and force, which led to the generation of a genre of anti-Islamic polemical literature based on ignorance and hostility and designed to distort the image of Islam. But such hostility has not prevented Islam from unfolding its genuineness to those modern scholars whose bold and objective observations have begun to set the record straight.

Here we furnish some observations on Islam that have been made by acknowledged non-Muslim scholars of our own time. We hope that their comments will contribute to an unbiased and open-minded dialogue between followers of other religions who are interested in gaining a true understanding of Islam.

It (Islam) replaced monkishness by manliness. It gives hope to the slave, brotherhood to mankind, and recognition of the fundamental facts of human nature.

- Canon Taylor

*Paper read before the Church Congress at
Walverhamton, Oct. 7, 1887.*

*Quoted by Arnold in The Preaching of Islam
pp. 71-72.*

[The] sense of justice is one of the most wonderful ideals of Islam, because as I read in the Qur'an I find those dynamic principles of life, not mystic but practical ethics for the daily conduct of life suited to the whole world.

- Sarojini Naidu

Lectures on "The Ideals of Islam."

*Speeches and Writings of Sarojini Naidu
Madras, 1918, p. 167.*

History makes it clear however, that the legend of fanatical Muslims sweeping through the world and forcing Islam at the point of the sword upon conquered races is one of the most fantastically absurd myths that historians have ever repeated.

- De Lacy O'Leary

*Islam at the Crossroads
London, 1923 p. 8.*

The extinction of race consciousness between Muslims is one of the outstanding achievements of Islam and in the contemporary world there is, as it happens, a crying need for the propagation of this Islamic virtue..

A. J. Toynbee

*Civilization on Trial
New York, 1948, p. 205.*

I have always held the religion of Muhammad in high estimation because of its wonderful vitality. It is the only religion which appears to me to possess that assimilating capacity to the changing phase of existence which can make itself appeal to every age. I have studied him – the wonderful man – and in my opinion far from being an anti-Christ, he must be called the Saviour of Humanity. I believe that if a man like him were to assume the dictatorship of the modern world, he would succeed in solving its problems in a way that would bring it the much needed peace and happiness. I have prophesied about the faith of Muhammad that it would be acceptable to the Europe of tomorrow as it is beginning to be acceptable to the Europe of today.

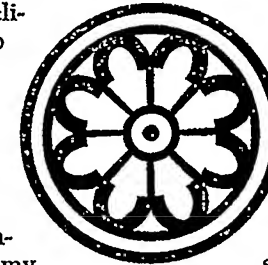
- G. B. Shaw

*The Genuine Islam
Vol. 1, No. 81936.*

I am not a Muslim in the usual sense, though I hope I am a "Muslim" as "one surrendered to God." But I believe that embedded in the Quran and other expressions of the Islamic vision are vast stores of divine truth from which I and other occidentals have still much to learn, and Islam is certainly a strong contender for the supplying of the basic framework of the one religion of the future.

- W. Montgomery Watt

*Islam and Christianity Today
London 1983, p. IX.*



But Islam has a still further service to render to the cause of humanity. It stands after all nearer to the real East than Europe does, and it possesses a magnificent tradition of inter-racial understanding and cooperation. No other society has such a record of success in uniting in an equality of status, of opportunity, and of endeavours so many and so various races of mankind... Islam has still the power to reconcile apparently irreconcilable elements of race and tradition. If ever the opposition of the great societies of East and West is to be replaced by cooperation, the mediation of Islam is an indispensable condition. In its hands lies very largely the solution of the problem with which Europe is faced in its relation with the East. If they unite, the hope of a peaceful issue is immeasurably enhanced. But if Europe, by rejecting the cooperation of Islam, throws it into the arms of its rivals, the issue can only be disastrous for both.

- H. A. R. Gibb

*Whither Islam
London, 1932, p. 379.*

The rise of Islam is perhaps the most amazing event in human history. Springing from a land and a people [which were] previously negligible, Islam spread within a century over half the earth, shattering great empires, overthrowing long-established religions, re-

moulding the souls of races, and building up a whole new world—the world of Islam.

The closer we examine this development the more extraordinary does it appear. The other great religions won their way slowly, by painful struggle and finally triumphed with the aid of powerful monarchs converted to the new faith. Christianity had its Constantine, Buddhism its Asoka, and Zoroastrianism its Cyrus, each lending to his chosen cult the mighty force of secular authority. Not so Islam. Arising in a desert land sparsely inhabited by a nomad race previously undistinguished in human annals, Islam sallied forth on its great adventure with the slenderest human backing and against the heaviest material odds. Yet Islam triumphed with seemingly miraculous ease, and a couple of generations saw the Fiery Crescent borne victorious from the Pyrenees to the Himalayas and from the desert of Central Asia to the deserts of Central Africa.

- A. M. L. Stoddard
Quoted in *Islam: The Religion of All Prophets*
Begum Bawani Waqf
Karachi, Pakistan p. 56.

Islam is a religion that is essentially rationalistic in the widest sense of this term considered etymologically and historically. The definition of rationalism as a system that bases religious beliefs on principles furnished by the reason applies to it exactly.. It cannot be denied that many doctrines and systems of theology and also many superstitions, from the worship of saints to the use of rosaries and

amulets, have become grafted on the main trunk of the Muslim creed. But in spite of the rich development, in every sense of the term, of the teachings of the Prophet, the Quran has invariably kept its place as the fundamental starting point, and the dogma of unity of God has always been proclaimed therein with a grandeur, a majesty, an invariable purity and with a note of sure conviction, which it is hard to find surpassed outside the pale of Islam. This fidelity to the fundamental dogma of the religion, the elemental simplicity of the formula in which it is enunciated, the proof that it gains from the fervid conviction of the missionaries who propagate it, are so many causes to explain the success of Muhammadan missionary efforts. A creed so precise, so stripped of all theological complexities and consequently so accessible to the ordinary understanding might be expected to possess and does indeed possess a marvellous power of winning its way into the consciences of men.

- Edward Montet
"La Propagande Chretienne et ses Adversaries Musulmans,"
Paris 1890.
Quoted by T.W. Arnold in
The Preaching of Islam
London, 1913, pp. 413-414.

.....

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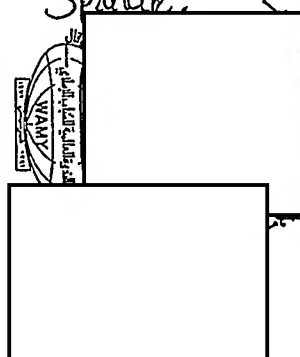
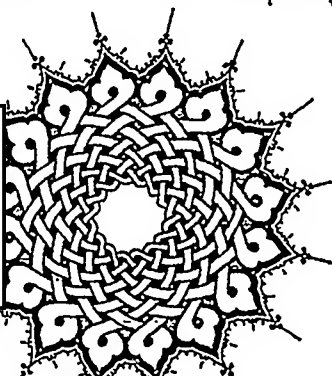
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- To serve Islamic thought by elucidating the faith on the basis of pure monotheism (tawhid) and arming the Muslim youth with full confidence in the supremacy of the Islamic system.
- To participate in spelling out the role of the youth and students in building the social, economic, and technological institutions of the global Muslim community (the ummah).
-
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WHAT THEY SAY ABOUT ISLAM

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WORLD ASSEMBLY
OF MUSLIM YOUTH

WAMY SERIES ON ISLAM

Muslim Student Assoc. Fri. Sept 28, 2001
Open Prayer
Speaker:

1996
WASS #102

IN THE NAME OF ALMIGHTY GOD (ALLAH),
THE MERCIFUL, THE COMPASSIONATE

Humanity has received the Divine guidance only through two channels: the word of God (Allah) and the prophets who were chosen by God (Allah) to communicate His will to human-beings. These two things have always been linked together and attempts to know the will of God (Allah) by neglecting either of these two have always been misleading. The Hindus neglected their prophets and paid all attention to their books that proved only word puzzles which they ultimately lost. Similarly the Christians in total disregard to the Book of God (Allah), attached all importance to Christ and thus not only elevated him to Divinity, but also lost the very essence of tawheed (monotheism) contained in the Bible.

As a matter of fact the main scriptures revealed before the Qur'an, i.e., the Old Testament and the Gospel, were written in translated form long after the days of the prophets. This was because the followers of Moses and Jesus made no considerable efforts to preserve these Revelations during the life of their Prophets, rather they were written long after their deaths. Thus, what we now have in the form of the Bible (The Old as well as the New Testament) are translations of individuals' accounts of the original revelations which contain additions and deletions made by the followers of the said Prophets. On the contrary, the last revealed Book, the Qur'an, is extant in its original form. God (Allah) Himself guaranteed its preservation and that is why the whole of the Qur'an was written during the life time of the Prophet Muhammad (pbuh) himself on separate pieces of palm leaves, parchments, bones etc. Moreover, there were tens of thousands of the companions of the Prophet who memorized the whole Qur'an and the Prophet himself used to recite it to the angel Gabriel once a year and twice when he was about to die. Then the first Caliph Abu Bakr entrusted the collection of the whole Qur'an in one volume to the Prophet's scribe, Zaid Ibn Thabit. This volume was with Abu Bakr till his death. Then it was with the second Caliph Omar and after him it came to his daughter Hafsa, the Prophet's wife. It was from this original copy that the third Caliph Othman prepared several other copies and sent them to different Muslim territories.

The Qur'an was so meticulously preserved because

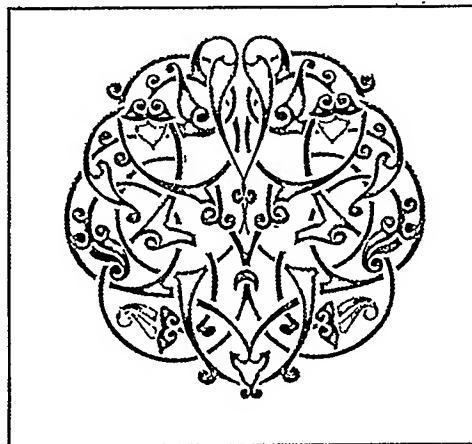
it was to be the Book of guidance for humanity for all times to come. That is why it does not address the Arabs alone, however revealed in Arabic.

It speaks to man as a human being:

"O Man! What has seduced you from your Lord."

The practicality of the Qur'anic teachings is established by the examples of Muhammad (pbuh) and the good Muslims throughout the ages. The distinctive approach of the Qur'an is that its instructions are aimed at the general welfare of man and are abased on the possibilities within his reach. In all its dimensions the Qur'anic wisdom is conclusive. It neither condemns nor tortures the flesh nor does it neglect the soul. It does not humanize God (Allah) nor does it deify man. Everything is carefully placed where it belongs in the total scheme of creation.

Actually the scholars who allege that Muhammad (pbuh) was the author of the Qur'an claim something



which is humanely impossible. First of all, could any person of the sixth century C.E. utter such scientific truths as the Qur'an contains? Could he describe the evolution of the embryo inside the uterus so accurately as we find it in modern science?

Second, is it logical to believe that Muhammad (pbuh), who, up to the age of forty was marked only for his honesty and integrity, suddenly began the authorship of a book matchless in literary merit and the equivalent of which the whole legion of the most talented Arab poets and orators could not produce? And finally, is it justified to say that Muhammad (pbuh), who was known

as al-Ameen (the Trustworthy) in his society and who is still admired by the non-Muslim scholars for his honesty and integrity, came forth with a false claim on which he could train thousands of men in character, integrity and honesty, who were then able to establish the best human society on the surface of the earth?

Surely, any sincere and unbiased searcher of truth will come to believe that the Qur'an is the revealed Book of Allah.

Without necessarily agreeing with all that they said, we furnish here some opinions of some important non-Muslim scholars about the Qur'an. Readers can easily see how the modern world is coming closer to reality regarding the Qur'an. We appeal to all open-minded, indeed all scholars to study the Qur'an in the light of the aforementioned points. We are sure that any such attempts will convince the reader that the Qur'an could never be written by any human being.

However often we turn to it (the Qur'an) at first disgusting us each time afresh, it soon attracts, astounds, and in the end enforces our reverence ... its style, in accordance with its contents and aim in stern, grand, terrible - ever and truly sublime - Thus this book will go on exercising through all ages a most potent influence.

Goethe, Quoted in T. P. Hughes' Dictionary of Islam, p. 526.

The Koran admittedly occupies an important position among the great religious books of the world. Though the youngest of the epoch-making works belonging to this class of literature, it yields to hardly any in the wonderful effect which it has produced on large masses of men. It has created an all but new phase of human thought and a fresh type of character. It first transformed a number of heterogeneous desert tribes of the Arabian peninsula to create the vast politico-religious organizations of the Muhammadan⁽¹⁾ [Muslim] world which are one of the greatest forces with which Europe and the East have to reckon today.

G. Margoliouth, Introduction to J. M. Rodwell's - The Koran, New York: Everyman's Library, 1977, p. VII.

A work, then, which calls forth so powerful and seemingly incompatible emotions even in the distant reader - distant as to time, and still more so as mental devel-

(1) "Muhammadans" is not accepted term in Islam. The followers of Muhammad (pbuh), are not Muhammadans, but are Muslims.

opment - a work which not only conquers the repugnance which he may begin its perusal, but changes this adverse feeling into astonishment and admiration, such a work must be a wonderful production of the human mind indeed and a problem of the highest interest to every thoughtful observer of the destinies of mankind.

Dr. Steingass, Quoted in T. P. Hughes' Dictionary of Islam, pp. 526-27.

The above observation makes the hypothesis advanced by those who see Muhammad as the author of the Qur'an untenable. How could a man, from being illiterate become the most important author, in terms of literary merits, in the whole of Arabic literature? How could he then pronounce truths of a scientific nature that no other human-being could possibly have developed at that time, and all this without once making the slightest error in his pronouncement on the subject?

Maurice Bucaille, The Bible, the Qur'an and Science, 1978, p. 125.

Here, therefore, its merits as a literary production should perhaps not be measured by some preconceived maxims of subjective and aesthetic taste, but by the effects which it produced in Muhammad's contemporaries and fellow countrymen. If it spoke so powerfully and convincingly to the hearts of his hearers as to weld hitherto centrifugal and antagonistic elements into one compact and well organized body, animated by ideas far beyond those which had until now ruled the Arabian mind, then its eloquence was perfect, simply because it created a civilized nation out of savage tribes, and shot a fresh woof into the old warp of history.

Dr. Steingass, Quoted in Hughes', Dictionary of Islam, p. 528.

In making the present attempt to improve on the performance of my predecessors, and to produce something which might be accepted as echoing however faintly the sublime rhetoric of the Arabic Koran, I have been at pains to study the intricate and richly varied rhythms which - apart from the message itself - constitute the Koran's undeniable claim to rank amongst the greatest literary masterpieces of mankind... This very characteristic feature - 'that inimitable symphony,' as the believing Pickthall described his Holy Book. 'The very sounds of which move men to tears and ecstasy,' - has

been almost totally ignored by previous translators ;it is therefore not surprising that what they have wrought sounds dull and flat indeed in comparison with the splendidly decorated original.

Arthur J. Arberry, The Koran Interpreted, London: Oxford University Press, 1964, p. X.

A totally objective examination of it [the Qur'an] in the light of modern knowledge, leads us to recognize the agreement between the two, as has been already noted on repeated occasions. It makes us deem it quite unthinkable for a man of Muhammad's time to have been the author of such statements, on account of the state of knowledge in his day, such considerations are part of which gives the Qur'anic Revelation its unique place, and forces the impartial scientist to admit his inability to provide an explanation which calls solely upon materialistic reasoning.

Maurice Bucaille, The Qur'an and Modern Science, 1981, p. 18.

For further information on Islam, please contact one of the following institutions:

IFTA

Tel: (202) 342-3700
Fax: (202) 944-3192
www.islamicpage.org

Islamic Center

Tel: (202) 332-8343
Fax: (202) 234-5035

IAD

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Fax: (202) 944-5982
www.iad.org

WAMY

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Fax: (703) 916-0925
www.wamy.org

IIASA

Tel: (703) 641-4890
Fax: (703) 641-4899
www.iiasa.org

IFA

Tel: (703) 914-4982
Fax: (703) 914-4984
www.islamic-foundation.org

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Islamic Series No. 2



WHAT THEY SAY ABOUT THE QUR'AN



IFTA OFFICE

601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C. 20037 USA

WHAT THEY SAY ABOUT THE QUR'AN

FD-340 (7-19-00)

b7A

Universal Case File Number

199N-WF-222852-4am

Field Office Acquiring Evidence

WF

Serial # of Originating Document

#23

Date Received

09/28/2001

From

[Redacted]

b7E

(Address of Contributor)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of
surveillance

Anwar Nasser Awlaki

AWLAKI-3595

speech

- ① Verse 32
- ② Media portrays Islam as approving acts
- ③ No religion would approve acts
- ④ Foreign Policy is turning people to create acts
- ⑤ Muslim Religion is not a violent religion
- ⑥ Muslims are capable of rising in America
- ⑦ In Egypt, slaves rose to be kings
- ⑧ Tragedy teaches people to learn about religion.
- ⑨ Encourages Muslims to visit neighbors
- ⑩ Americans are very open minded.
- ⑪ Prayer

9/28/01

[redacted]

Surv. ENstated,


b7E

(S) was praying at program
on cell

[redacted]

on cell

on cell - writing on piece of paper
off cell

giving speech - ~~turn over~~ 
page

Talking to [redacted]

b6

b7C

Talking to [redacted] (female)

Fixing food + water at Buffet

Walking with WMEM (N) → (E)

through Air (N) Nebraska (N) Ward Cr.

(E) Mass

[redacted]

Entered (S)'s vehicle with WMEM

(N) Mass → Around Inland Circle (E) Mass

→ Sheridan Circle

[redacted]

out of pocket

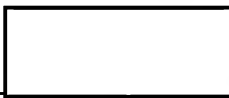
(E) M (E) through Washington Cir.

(S) 23

[redacted]

out of pocket

(E) work standing in lot.

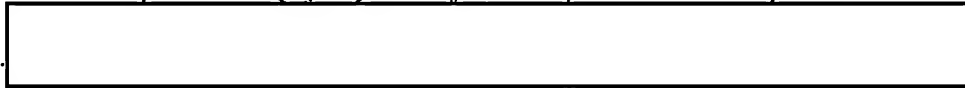


@ channel 10

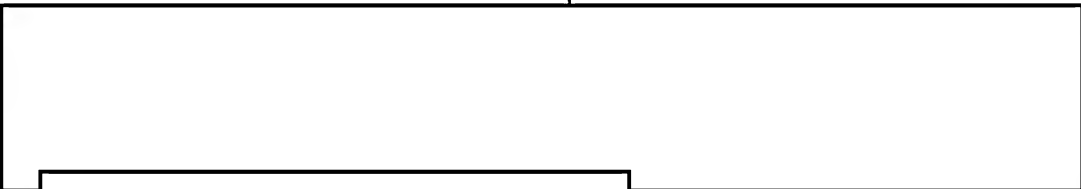
b7E

Function at channel 10

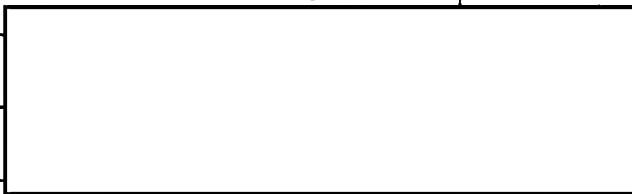
- Unable to confirm
if (S) in ~~the~~ channel 10



b6
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b7E



9/28/01



b6
b7C

[redacted] Out (S) Row st. (E) Y (N) Glenn Forest
(E) Longwood (S) Kaywood.

b7E

[redacted] @ Residence
- Out (N) Kaywood (W) Longwood
(E) Glenn Forest (E) Y (N) Row

[redacted] @ Workplace circling
through lot.

[redacted] Out-followed by [redacted]
[redacted] SW

b6
b7C
b7E

(S) Row (E) Y (N) Glenn Forest (E)
Longwood (S) Kaywood.

[redacted] @ Residence

b6
b7C
b7E

possible out in [redacted]

[redacted] (3 WMEM)

Followed by [redacted] SW

[redacted] (N) Longwood (S) Glenn
Forest (E) Y (N) Glenn Carlin
(N) Manchester (W) SO (N) Gallens
(W) Lee through Movie Theater
(S) Eskridge to Channel 20

b7D

FD-340 (7-19-00)

Universal Case File Number 99N-WF-22585-Sub FISUR

Field Office Acquiring Evidence WFO

Serial # of Originating Document #1

Date Received September 29, 2001

From [Redacted]
(Name of Contributor)

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(Address of Contributor)

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(City and State)

By IS [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

FISUR Anwar N. Aulagi

Reference: FISUR log
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

physical surveillance of Anwar N. Aulagi

199N-WF-222852

46M-1238

ANWAR N. Aulagi

IT-VBL/AIgaeda

Row St.

MUSQUE

SA

Vehicle dropped off wife & child @ Res.

A Residence:

SO W U to SO E to N 455

NW High School

through lot or a/c.

Glenn Eng to 7 W to N Glen Carlin

Manchester N - W 50 - U turn @ Prosper

to 50 E to N 455 to 270 N to

270

rt. 124

Orchard

Exit to 370 W to NGST

DAR AL-HIGGAL Islamic Center

Dawson Farm to

3159 Row St. FALKS CHURCH, VA 5 on

Great
School
Hwy

b6
b7C
b7E

b7E

FD340 (Rev. 8-7-97)

b7A

Universal Case File Number 1994 WF 222852 Fusha

Field Office Acquiring Evidence WFO

Serial # of Originating Document #116

Date Received September 29, 2001

From [Redacted]
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b7E

[Redacted]
(Address of Contributor)

[Redacted]
(City and State)

By IS [Redacted]
(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: [Redacted]
(Communication Enclosing Material)

FISUR

Description: ☐ Original notes re interview of

Anwar N. Aulagi

b6
b7C
b7E

- Vehicle at Res.

b7E

- ~~Went~~ S Glen Forest Dr.

W on 7

N on Raw St.

~~to~~ E into Market

S on Raw

E on 7

Wife & child

S on Glen Forest Dr

E into Shipyard across beach Club

thru lot

Shopping Center

~~to~~ Parked & walked into Safeway

Wife and w/ child to car

~~thru lot~~ to front of Safeway - Pick up groceries

- Sneed -

Parked car - into Staples

Wife Back in car

across parking lot

N. Glen Forest to do Res.

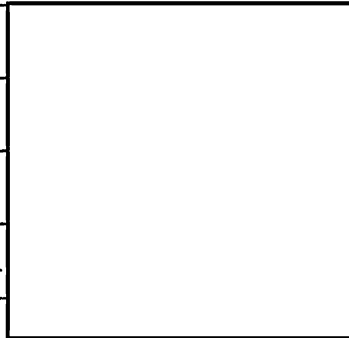


Sa Glen Faust
Went

Don Ren
B to Morgan



0001



b6
b7C
b7E

FD-340 (7-19-00)

Universal Case File Number

[Redacted]

[Redacted]

b7A

Field Office Acquiring Evidence

Serial # of Originating Document

#7

Date Received

9-29-01

From

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(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

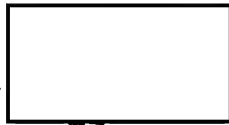
☐ Original notes re interview of

Essex Ridge RD

50 W, to 495 IV, 66 W

2nd RD, to left Brookfield

to left on Cran Oak T



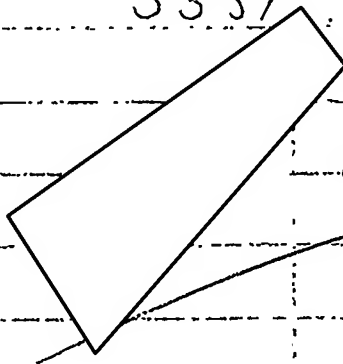
fork or ?



Re installed at

3331 Kaywood Drive

Left on Lowland
Corner in driveway



Determined Not to Be Subject

§ 62

§ 63

b7E

b6
b7C

FRi/SAT 9/1 - 9/1

[redacted] /29

FT - UBL

W, R

[redacted]

[redacted]

Est Ridge Rd
(Channel 10)

[redacted]

b7D

[redacted]

N oco Rd
at 29th St

b7E

East 29 to 7th Rd

Rd 29 / Gallows

Followed By

[redacted]

b6
b7C

1 male + 2 kids

and 40 / 5, 11 2/10 Dls

+ 2 kids 10, 14

105 T observed and Eats

b6
b7C
b7E

b6
b7C



at

b7E

July / Exit
w / the

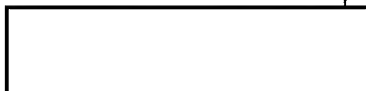


b6
b7C

(inside of unit etc used

1st out E 29

Sut E 29 +

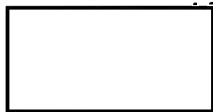


b6
b7C

E 30, south - broken

South Hiding this

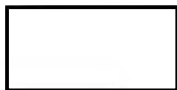
west out



shows (arch)

b7E

in' which together -



Exit vehicle



But E 30 digested F -
N (facing) / am / w 50

FD-340 (7-19-00)

Universal Case File Number

[Redacted]

[Redacted]

b7A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#10

Date Received

September 30, 2001

From

[Redacted]

15

[Redacted]

(Name of Contributor)

b6
b7C
b7E

(Address of Contributor)

(City and State)

By

IS

[Redacted]

b6
b7C

To Be Returned ☐ Yes

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Receipt Given ☐

☒ No

Grand Jury Material - Dissemination Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

FISOR

ANWAR Nasser Awlaki

AWLAKI-3610

9/30/01 Sun Aulagi

b7E
b6
b7C

Instituted at Marquee Runts 7 + Row

Out to van to (S) Row to (E) Runts 7 to (N) Glen Forest

Per [] At home

(S) Glen Forest to (E) Runts 7 to (W) Columbia Ph to (W) 236 to

(S) Ravensworth to (W) Adams Park CT

At [] parked on Adams Park CT Women and 3 children and
woman and 2 of three kids carrying food to

Aulagi in van to (E) Adams Park CT to (N) Ravensworth to (E) 236
to (N) Backlick Rd to (E) Columbia Ph

In Barcroft Plaza at Starbucks offer drive thru at 6365
Columbia Ph

Out (E) Columbia Ph to (W) Runts 7 to (N) Row

At Masque

Aulagi (S) on Row to (E) Runts 7 to (N) Glen Forest

At home

Aulagi out (S) Glen Forest to (E) Runts 7 to (W) Columbia Ph

to (W) 236 to (S) Ravensworth Rd to (W) Adams Park LT

Parked on (S) side street out to []

Out of [] w/ wife + kids

(E) on Adams Ph LT to (N) Ravensworth to (E) 236 to (W)

Backlick Rd to (E) Columbia Ph to (W) Runts 7 to (N) Glen Forest

At home

(S) Glen Forest to (W) on Runts 7 to (N) Row

At Masque

(S) Row to (E) Runts 7 to (N) Glen Forest

At home

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N-W.F. 222852-Fisur

Field Office Acquiring Evidence WFO

Serial # of Originating Document #9

Date Received 9/30/01

From [Redacted]

b7E

(Address of Contributor)

By [Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Anwar N. Aulagi

AWLAKI-3612

9/30/01

[redacted] Instituted @ res.
[redacted] Out Kaywood, Glen Forest, Route 7 (W)
Row. into Mosque @ [redacted]
[redacted] Route 7 (W) Glen Forest, Kaywood, into
res @ [redacted]
[redacted] out ^{with wife} Kaywood, Glen Forest. Service
Rd along Route 7 (W) into Parking lot, back out
to Route 7 (W), Glen Forest, Kaywood, into
res @ [redacted] (wife out.)
[redacted] out solo Kaywood, Glen Forest, Route 7 (W)
[redacted] into Mosque
[redacted] out Low St, East (D),
Park in front of Mt. of Olives 3403 Payne St.
Back @ Vehicle Service Rd, along 7,
Glen Forest, Kaywood, into res @ [redacted]
[redacted] out Kaywood, Glen Forest, 7 (W) Low, into
Mosque @ [redacted]

b7E

b7E

FD-340 (7-1-00)

Universal Case File Number

[Redacted]

[Redacted]

b7A

Field Office Acquiring Evidence

Serial # of Originating Document

#12

Date Received

OCT 1 2001

From

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(City and State)

By

IS

[Redacted]

b6
b7C

To Be Returned ☐ Yes

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Receipt Given ☐

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taper Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re ^{surveillance} interview of

ANWAR - Awlaki

AWLAKI-3614

YGM 1238

OCT 1 2001

From H St
E Pennsylvania west G St
N-22 G St Pennsylvania
N-18 ~~A~~ St east NY Ave
Marza. Avenue

Left C Miss ^{Left} 13
S 11 Lincoln

Utah

East Capitol St

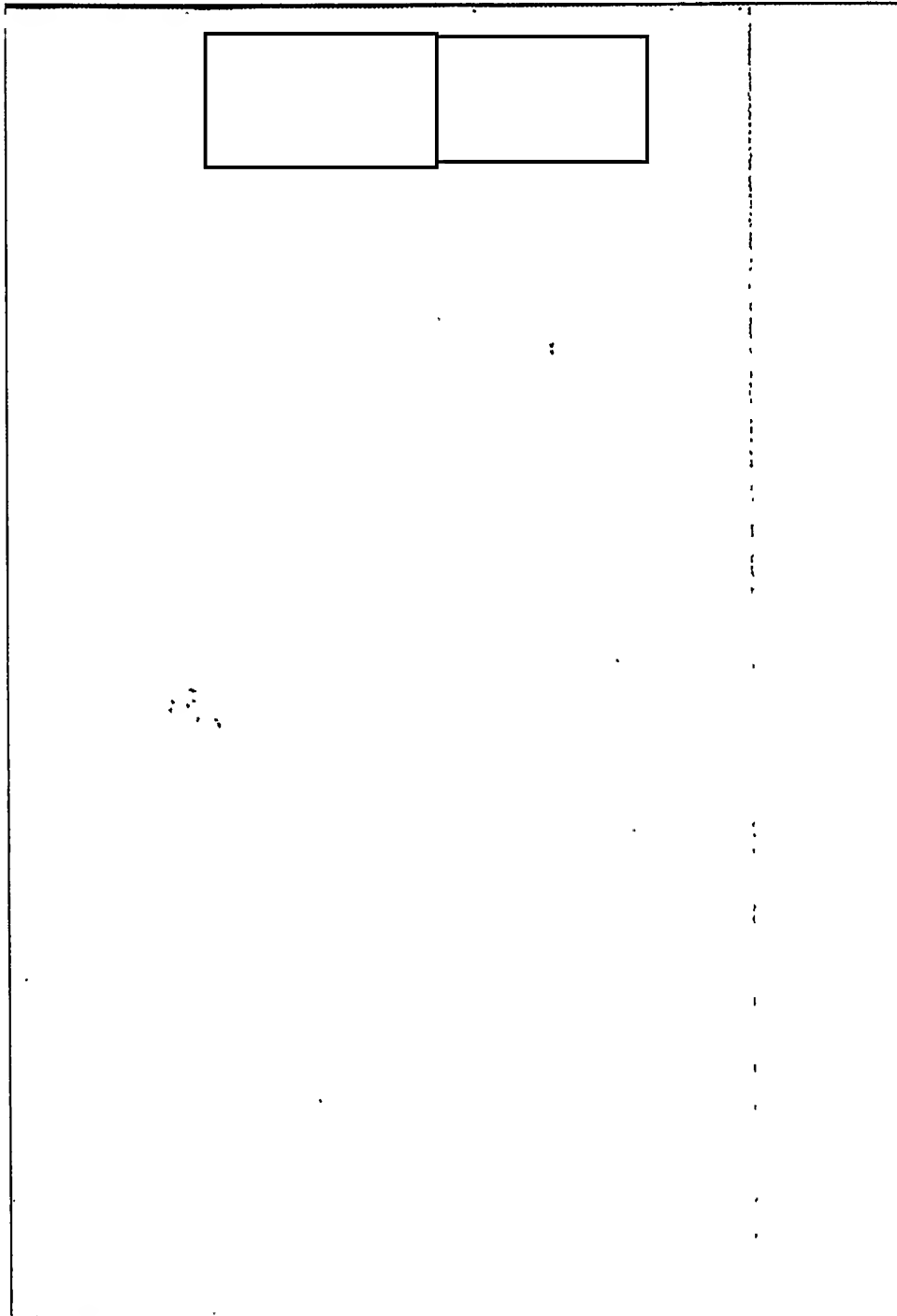
AL'S PIZZERIA 1382 E Capitol
corner 14 / east capitol SE St SE
went out to van

b7E

put in east capitol
circle around
Lincoln Park

parked near 13th with child
enter park + playground area

b7E



Dodge
Canane

AL Ghalam
School

YGM 1238

3331 Kaywood Dr
3159 Row St

ANWAR ALHAQI

IT-UBL/ALHAQI

265D-NY-280350

NY 199 AL + UPR - 772852

b6
b7C
b7E

west on 7
Glen Forest

Row St DAR AL-HISRA

~~not west on~~ MOSQUE

3159 Row St

out: Row St east on

Leesburg Pike

left onto Glen Forest

Glen Forest Leesburg Pike

west

right on Row St

white van east of 7 ~~near Glen~~ ^{Carlin}

vehicle @ residence

last 1 Carlin St Seminary Rd

3055 Francisco Rd east left

right in 6666 Commerce St

b7E

1/6m
1238 MONDAY
OCT 1

~~XXXX~~ AL GALAM SCHOOL
subject @ vehicle
commence

Female driver
in driveway
out of vehicle
child out in the air

b7E

W on 7 Glen Canyon, Manchester Rd
left - 50 east Roosevelt
Constitution St - 20 E Penn
S - 19 ~~east~~ ~~50~~ ~~east~~ H
parked on H @ 21st
subject out and entered
a building Mahan Center
Gull 800 21st NW
out Blackshirt Marvin N
GW wife in van
carrying white plate
BUS

FD-340 (7-19-00)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

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To Be Returned

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Yes

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No

Receipt Given

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No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notecard interview of

b7A

b7E

b6

b7C

b6

b7C

b7E

b6
b7C
b7E

10/1	Row St Rt 7
[redacted]	3331 Kaywd Dr.
	C 7-8
	white Caravan
	VA YGM 1238
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	Finishing up lunch -
	gave pizza to homeless
	guy -
[redacted]	Back at car -
	n 13 around park,
	S 11, w I onto S
	395
	? no
[redacted]	returned home
	Van eating s Glen

b7E

Forest w 7
<input type="checkbox"/> Into Mosque on
Row-pkwy. (Solo
... in car)
? Possible outside 7-nd
<input type="checkbox"/> Vehicle back
at residence

b6
b7C
b7E

W

[redacted] Park

Lincoln Park

observed w/ wife & child eating pizza in park

[redacted] walked to veh. white Camaro...

drove N 13, W on E. Cap, S 11th,
west on Virginia Avenue, S 395, NLO

b7E

[redacted] Back @ res

[redacted] out west on 7
into Row St @ [redacted]

[redacted] NLO @ mosque
@ res

AWLAKI-3622

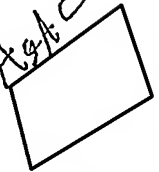
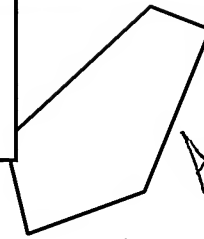
b7E

7 Vest, east Wilson, north [#]Roosevelt, Blvd
North sycamore west on Washington Blvd
S. on Manchester St, E on 46, E on
Fairfax Dr, E Washington
S on Sycamore, S Roosevelt
W on Wilson to a U turn, to E Wilson
~~North on Monroe St, West~~
east on Washington Blvd, and parked
in back of St. Charles Church

3304
Cath N. Washington Blvd

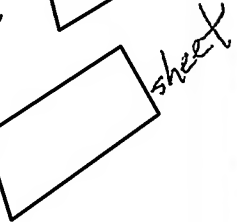
video w/ audio

practice test



b6
b7C
b7E

5th



sheet



Session 9
Test 3

3 experim ?



1-800-KAP-TEST

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LSAT

b6
b7C
b7E

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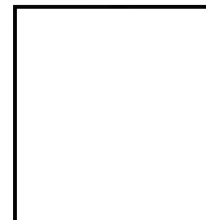
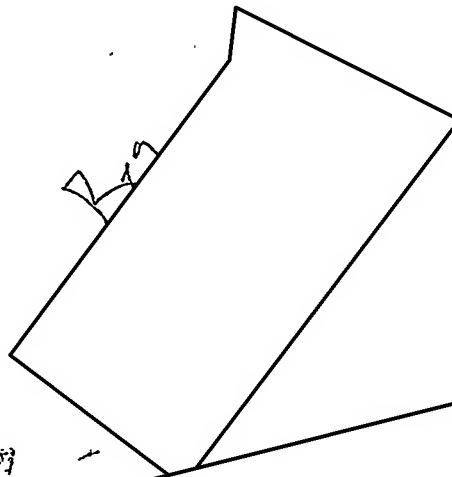
I.N. LL5054 Rev. A © Printed in USA



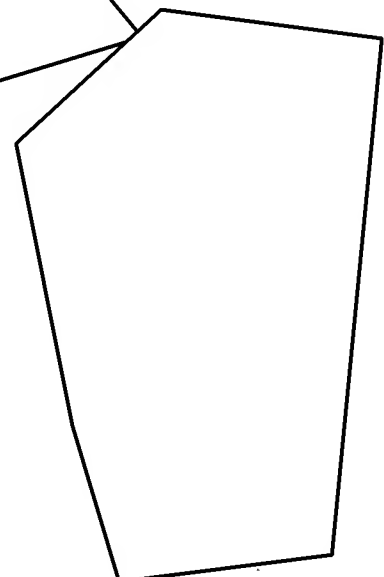
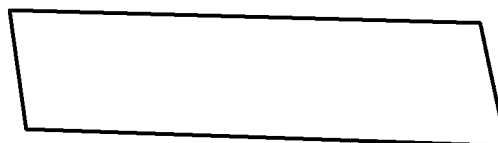
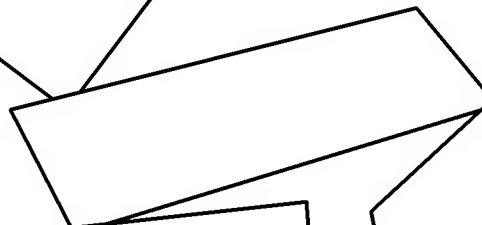
\$13th

b6
b7C
b7E

@ Church
St Charles Church



b6
b7C
b7E



wk Dulles
Live B of

FD-340 (7-19-00)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FSV
Anwar Nasser Avlaji 9-30-01

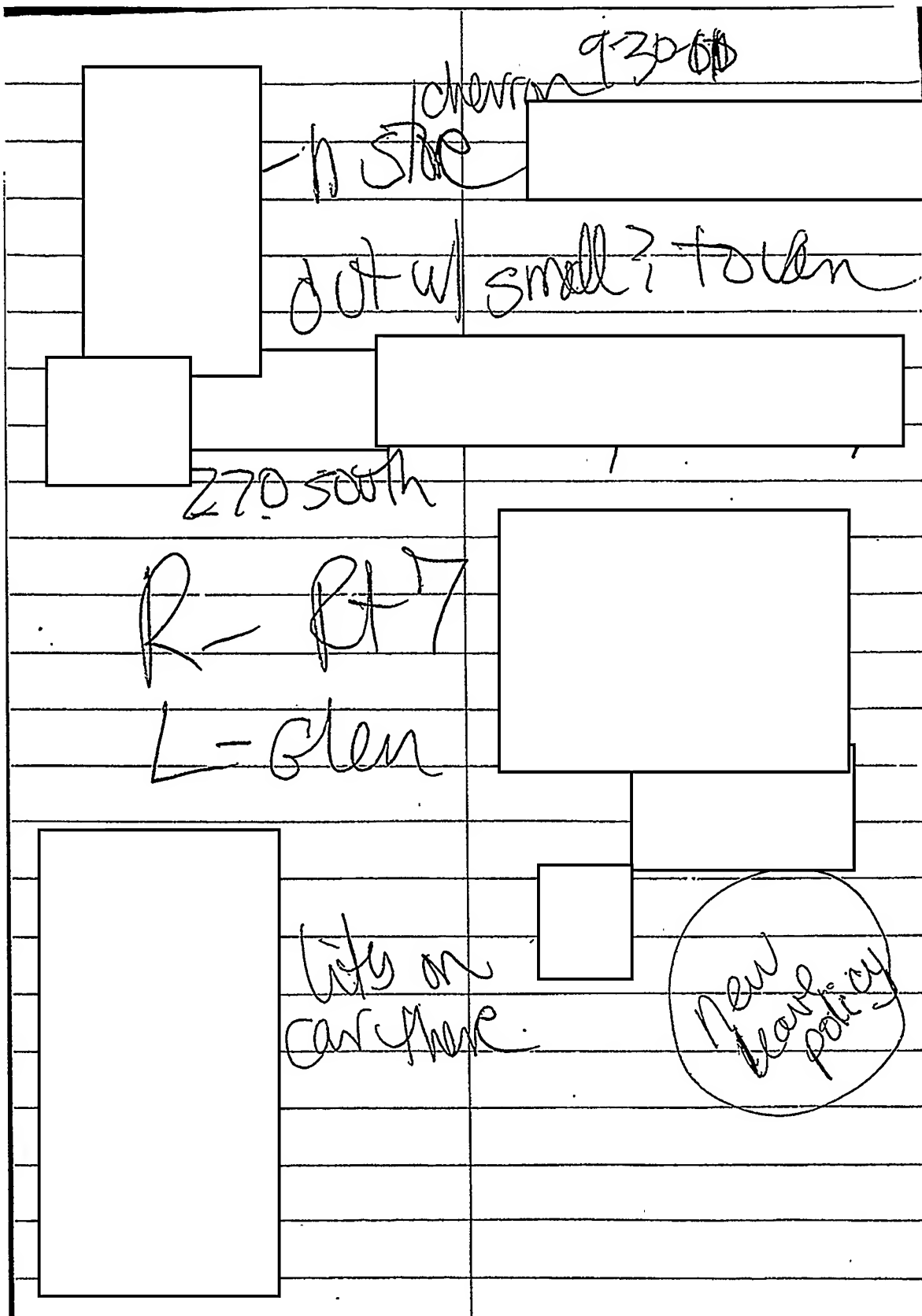
b7A

b7E

b6
b7C

b7E

AWLAKI-3628



	inst. NW High ⁹⁻²⁹⁻⁹ @	
	NW High at Van (13591)	
	270	Y6M-1238
		Cheriton gas

b6
b7C
b7E

b6
b7C
b7E

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•

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 144A-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #14

Date Received October 2 2001

From [Redacted]

(Name of Contributor)

FBI WDC

(Address of Contributor)

By IS [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nasser Auhagi
IT - UBL / Al Qaeda

Reference: File log + cover sheet

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

10/2/01

b7E

b6

b7C

AWLAKI-3632

Aug 11

Tuesday

10-2-01

b7E

Surv Inst at St.
Charles Cath. Church.

b7E

Subj walks out of
Church towards veh.

Talking outside of veh
not insub from church

Subj in veh Fairfax Dr,
west to S. on Glebe Rd, W
on Rt 50, S on Manchester St,
S. on Glen Car. Rd, E on Rt 7
W. on Glen Forest, E on Longwood
Dr to Res [redacted]

b7E

FD-340 (7-19-00)

Universal Case File Number

Fidd Office Acquiring Evidence

Serial # of Originating Document

Date Received

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Contributor)

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(City and State)

By

To Be Returned ☐ Yes

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

ANwar Awlaki

b7A

b7E

b6

b7C

AWLAKI-3634

[redacted] 10/2/21 [redacted] Anuwar Nasser Aulagi [redacted] like Big Bush

- 3331 Kaywood Drive
Falls Church
- 3159 Row Street
Falls Church
- 99 Dodge Caravan white
YGM-1238

b7E

[redacted] [redacted] at the res. [redacted] 10/2/21 [redacted]
[redacted] out on 7 for from
Friest Glen, Female driving
to N.M. Row & into the
Mosque.

b7E

[redacted] Son Glen Carter
on 7 & toward
the res. (female solo)

b7E

[redacted] out East
into Leesburg Pike Plaza. cap.
(PUP [redacted] female ~~exited~~ exited vehicle)

b7E

Sub. wife/child walking to volunteer at church

down to 7 West,

Glen Forest 7 Sub. in Van to (7) West,

to North row

turned into house

Sub. out of res. into Van, to Glen Forest,

7 West to Row North.

10/2/01

MM

ANWAR NASSER AWLAKI

199N-WF-222852

IT-UBL/ALQaeda

Arabic M., 30, Thin, 165, 6'1"

Bpk hair, Br. Hr. Full beard & mustache

(W) 3331 Raywood Dr.

Falls Church

(W) 3159 Row St.

Falls Church Va.

Grand
Veh: 1999 White Dodge Caravan

YGM 1238

female in van going to Mosque (Row St)

Out

In Van

Out

At Mosque.

Out
00P


b7E

* 3331 Kayu ~~OOD~~
99 caravan

(VA) ~~YEM~~ 1238
white

slim/MY 6'1 175lbs
full beard need hair
glazes

Row St.

 out @ 7

- 24 ~~000~~

to left turn - old ~~garden~~
area Fort Br

b7E



mosque sur

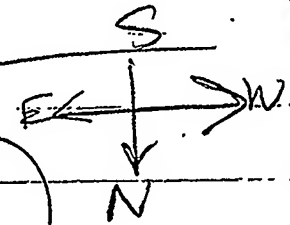
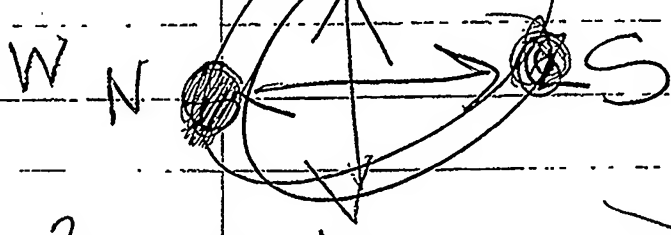
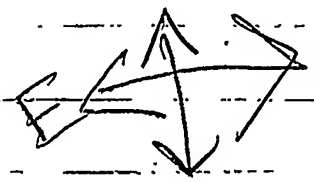
- antw bon
CIS then Bt
Bworks

YGM-1238



- ant N

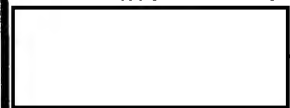
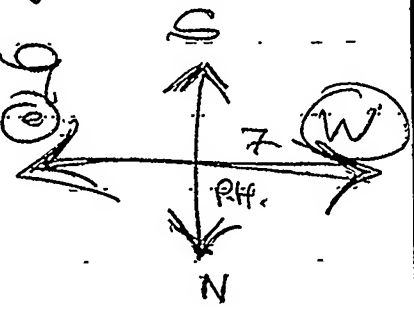
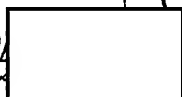
to Jefferson



?
- M ant to pick W



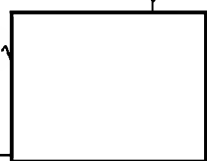
van missing
at mosque to 7
- back to re



or sur →

Fat ran to res in wood

single male → facial tag
hair
back W to
moons



b7E

3331 KAYWOOD DR.

10/02/01

79/CARAVAN/YGM/1238/WHY
IT-UGG

- OUT GLEN FOREST → (W) RT. 7 (FEMALE DRIV/TRAFF. DRES.)

- ROW ST.

- PGM. ROLLING

- GLEN CARLIN (S) → (E) RT. 7 → (N) GLEN FOREST.

NLO.

OUT → (E) RT. 7 → ^(N)JEFFERSON ST

LEESBURG ^{PIKE} PLAZA (PARKED)

OUT VHL → NOVA HEALTH CARE (332M)

OUT ALONG STORE FRONT → CVS

OUT CVS - NLO

IN VHL → JEFFERSON ST (S) → (W) RT. 7 → (N) GLEN FOREST.

RES.

OUT RES → (S) GLEN FOREST → (W) RT. 7 → (N) ROW ST

① ROW ST. MOOR

- ROLLING → (S) ROW ST. → (E) RT. 7 → (N) GLEN FOREST.

- RES.

OUT RES. → (S) GLEN FOREST → (W) RT. 7 → (N) ROW ST

① ROW ST. MOOR

b7E

[redacted] Anwar Aulagi [redacted]

10/2/06

b7E

(Barleys Crossroads)

NW 3331 Kaywood Dr Falls Church

NW 3159 Row St Falls Church

- White Dodge Coronet

VX YGWA 1238

~~Barleys Crossroads~~

[redacted] instituted residence

Van out Glen Forest → Rt 7 (W)

→ Row St → towards Mosque [redacted]

female driver in traditional dress

[redacted] Van parked at mosque

Van moving → ? (loop)

Van w/ female driver → (E) Rt 7 →

Glen Forest → toward residence → esp

[redacted] Van out (female driver) → Glen Forest

[redacted] → (E) Rt 7 → Jefferson St →

[redacted] Van into Leesburg Pike Plaza

Van parked in front of Nova Family

Medical Center - female exited

[redacted] female & child exited Nova Family

Medical Center → walked up to CUS in

b7E

→ out CVS walked along storefronts
standing near Bath & Body works

[redacted] female & child in vehicle → moving

[redacted] through lot → Jefferson St →

(W) Rt 7 → Glen Forest → [redacted] residence

subject out in

[redacted] Van out residence → Glen Forest

[redacted] → (W) Rt 7 → Row St → into Mosque

into bld. (dark clothing could be robe)

[redacted] subject out Mosque → Row St →

→ Rt 7 (E) → Glen Forest → Logwood

→ into residence

[redacted] wife out in van. Songview →

Glen Forest → (H) → to turn

→ parking on side street

3323 ↓

Porsche Drive parked on street

(on Magnolia → (W) Rt 7 from Porsche

[redacted] wife back at resid. w/ Van

on subject out residence in van →

[redacted] Glen Forest → Rt 7 (W) → Row St → into Mosque

b7E

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

199A-WF-222852-1-514

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

N/A #16

Date Received

10/2/01

From

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(Name of Contributor)

601 4th St. NW

(Address of Contributor)

Washington, D.C.

(City and State)

By

15

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Awlaki

Reference:

surveillance of Anwar N. Awlaki

(Communication Enclosing Material)

Description:

☒ Original notes re interview of
surveillance

Awlaki

b7E

b6

b7C

AWLAKI-3643

b7E

2 Oct 01 Bailey's Crossed

Open Forest & Rte 7

Hurst in front of

99 White Van Dodge

Geravan Reu

U/A YGM-1238

Package in vehicle mobile. Row St to Glen Carlyn to
 (E) Rt 7 to Glen Forest to Kaywood Dr; Vehicle
 parked in driveway @ res. ^{ME 11} 304rs ³³³¹ ~~3113~~ Kaywood
 Thru 6-11-65

MEM

5047

Thick
Beardlin

1

6-1-16.5

Wurzle

300

W

Van out in neighborhood back roads
to Superway at Bailey's Crossroads;
Child life

Wife at vehicle - West in parking lot

South in (at W) toward 1st Alleyway. So

towards Rt 7; Rt 7 #1 W to 1.5'

Mobile towards Row St @ Gate

Passenger side ? out others @ Van

Vehicle mobile again towards gate

mobile museum Hall - Glen Carlin Rt 7E to
at Res ^{Glen Forest}

✓ of Res Von Still in place

parked in driveway; tan 4 Dr

parked in front of Res

2vif reg

At G.W. -

So, 21st (W)

2201 "G" Street, WDC Fungus Hall

Vehicle parked unoccupied

[redacted] Possible out LT long sleeve shirt / Khaki pants, Park Book Bag on cell phone
Beard Blanes out Finger Hall
~~2201~~ on "G" Northside towards 22

2201 "G"

Normalee

+ Morton

Finger Hall
the GWL

[redacted] "G" & 21 Grad Ed HD

Upstairs 2nd Floor looking out window

11W11 / 21W11 2nd floor hanging out

Possible out GEHD Bldg. north of 22

b6

b7C

b7E

b7E

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number

~~199 N WF 222852~~ ^{HA 10}

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#17

Date Received

October 3 2001

From

[Redacted]

(Name of Contributor)

FBI WDC

(Address of Contributor)

b7E

By

IS

[Redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nasser Awagi
IT- UBL / Al Qaeda

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of Risik +

Oct 3, 2001

AWLAKI-3646

SA

IT-URL/AIgaeda

b6
b7C
b7E

199N-WF-222852

ANWAR NASSER Aulagi


W G St, N th on 23rd into circle to K St,
S on 11th St, W on I St, N on 12th,
W on M St S on 13th, W on K St, N on
14th St, E on L St, S on 11th, W on K, ~~to N on 16th to~~
~~B on L, S on 11th, W on I~~

N on 12th ~~to N on 16th to~~

Pulled over ~~to N on 12th~~

K St to N on 12th
talked to prostitute continued
Picking up prostitute / Decline

East on L St, S on 11th, W on I St
N on 12th West on K St N on 16th St
S on L St, S on 11th St, W on I St, N on
12th, W on K St, N on 16th, E on L St


 II post on corner / Decline at Vermont
 + L St
~~East~~ East on L St, S on 11th, west on I St
 N on 12th, E on K St, S on 11th, ~~I St~~ west on I St

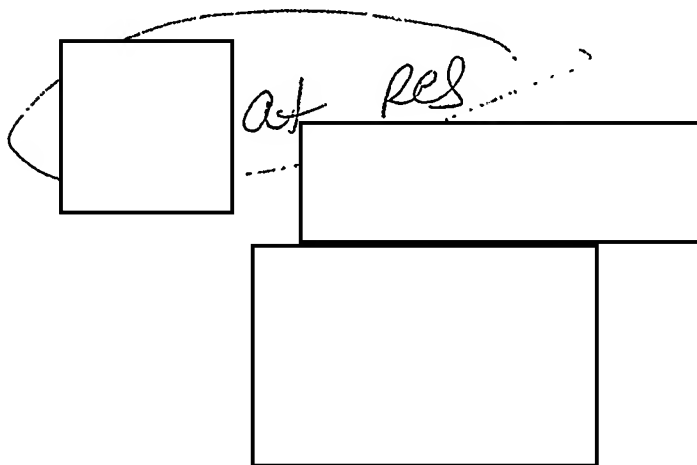
N on 12th, W on Mass Ave, S on 13th

W on K St, N on 15th, W on M St, S

on 16th, E on L St, S on U St, W on I St
 N on 12th St, west on Mass Ave, S on 13th
 W on K St, S on 19th, W on B St, to Opt. 6
 Rt 66 W. across ^{theat. Roosevelt mem.} bridge to Rt 50 west,

Manchester, Glen Carlyn, Rt 7 east,

N Glen Forest,



b7E

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FOI/PA
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FOI/PA# 1174529-0

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Page 25 ~ Duplicate;
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Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 63 ~ b3; b6; b7C; b7D; b7E;
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Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 148 ~ b3; b6; b7C; b7D; b7E;
Page 149 ~ b3; b6; b7C; b7D; b7E;
Page 150 ~ b3; b7D; b7E;
Page 151 ~ b3; b6; b7C; b7D; b7E;
Page 152 ~ b3; b6; b7C; b7D; b7E;
Page 153 ~ b3; b6; b7C; b7D; b7E;
Page 154 ~ b3; b6; b7C; b7D; b7E;
Page 155 ~ b3; b6; b7C; b7D; b7E;
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Page 157 ~ b3; b6; b7C; b7D; b7E;

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FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 137

Date Received 11-20-01

From [Redacted]

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS [Redacted]

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

ANWAR NASSER AWLAKI
IT-UBL/ALQAEDA

Reference: _____

(Communication Enclosing Material)

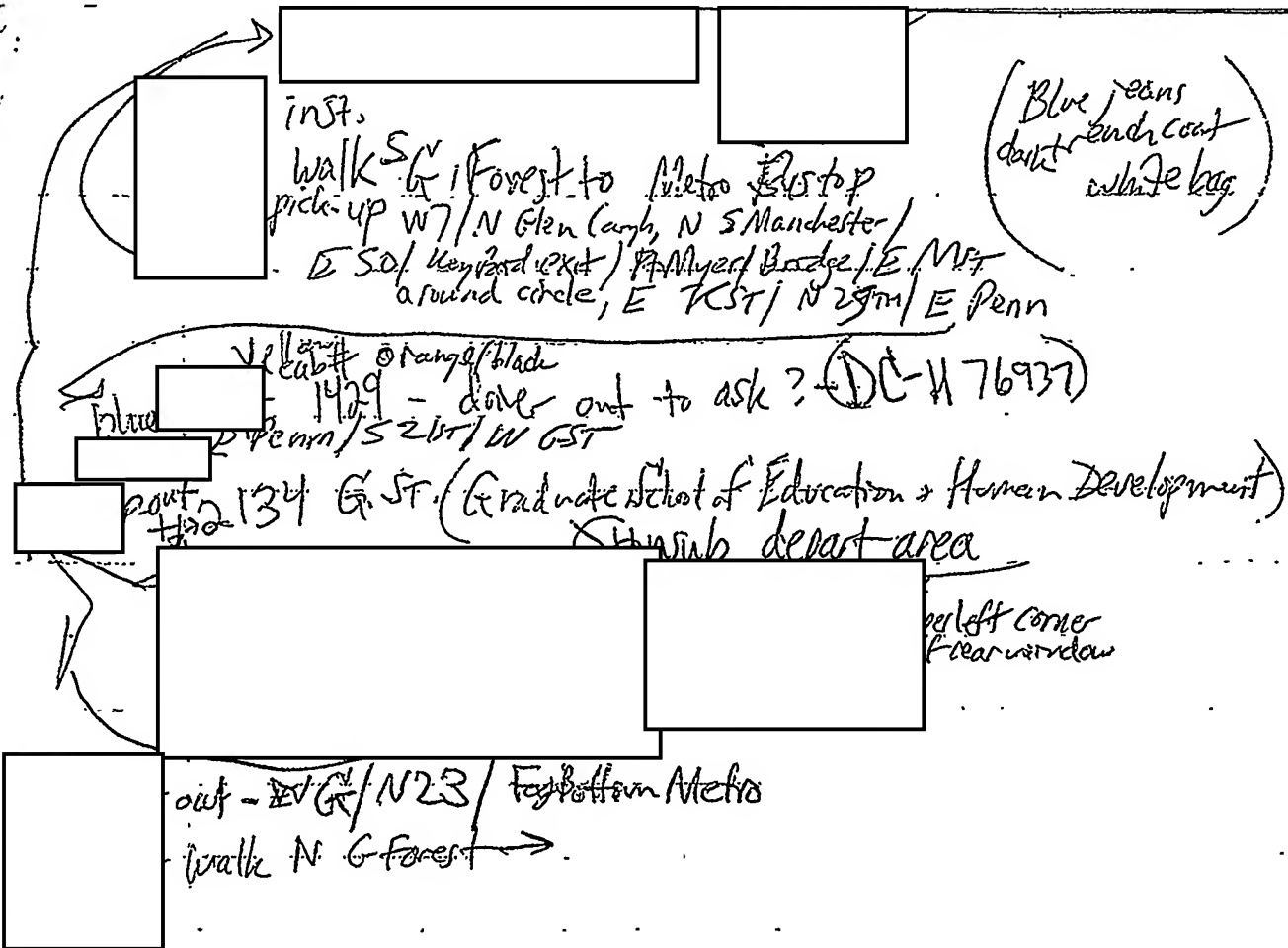
Description: ☒ Original notes re interview of

surveillance on 11/20/01 during [Redacted] shift.

b7E

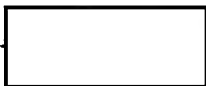
AWLAKI-3651

b6
b7C
b7E

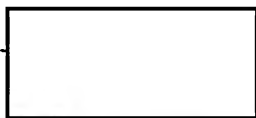


b6
b7C

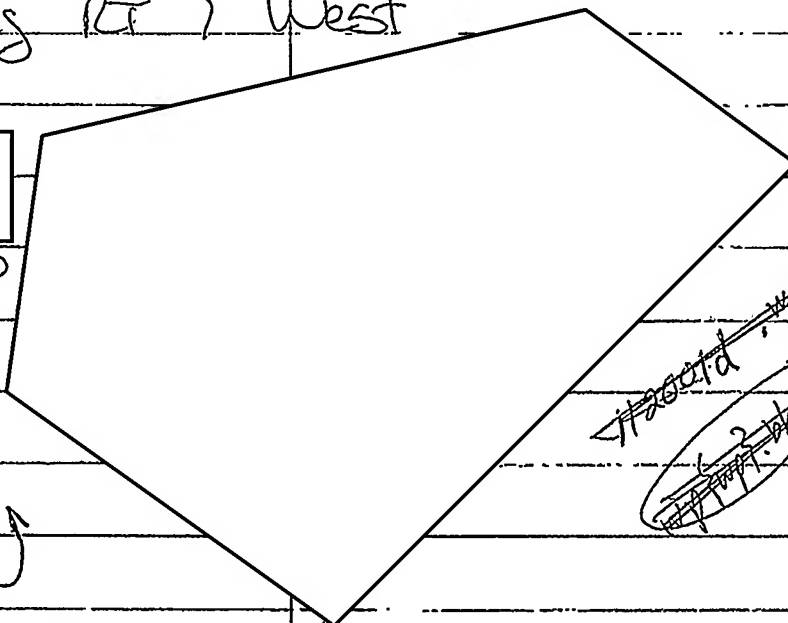
YGM-1238



56 years, long trench coat, blue backpack
walking RT 7 West



Picked up
male



7W

N Glen Canyon

W South Manchester

E 50

Key Bridge

E m

W K

R 25th N

b6
b7C
b7E

Driver got out
 Pulled over in front of [redacted] ask directions
 #1429 Black Orange Cab
 [redacted]
 E on PA
 BACK into circle cont. EAST on PA
 S on 21st
 W on ~~PA~~ ~~PA~~ G
 James Monroe HALL
 [redacted] got in front
 walking W on 21
 into 2134 Gst
 G-between 20 and 21
 Graduate School
 and of Education
 Human and Developmental
 Development

b7E

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number 1995 WF 222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #138

Date Received Nov 21 2001

From [Redacted] (Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Anwar Nasser Anlagi

Reference _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Anwar Nasser Anlagi

AWLAKI-3655

b6
b7C
b7E

b7E

Sunday Nov 12 Wed Nov 21			
			Blue sheet - Trash pick up
	Instituted in the vicinity of 3331 Kywood Drive / White Van in		
	YGM-1238, White Dodge Caravan		
size			
	Glenforest / W on Rt 7 / Row		
	EMmons Hill / S Glen Forest / E on		Link to Glenforest
	Glen Forest / E on Rt 7 (wife) with child		
	To butcher shop / sawing		back in
	Glenforest S / Rt 7 West / Row St Maize		
	W on Rt 7		
	442 S on 29 /		Tinner Hill /
	parked at		Antique Store (still in car ?)
	Manig out of lot to 29 S /		U Turn at to west gateway
	Continue to 29 W /		U Turn E 29 other way
	N Ammandale Rd into lot *		(Insert)
	360 Rt 29 out vehicle to		Fairfax County
			Problems outside 200
Monday	Jim		out to work with Pocs - 5 on 29
Polym			U Turn / N Ammandale Rd
	N 29 / Rt 2 East /		
	Anwar Nasser Anlagi		
	Tinner St 7 and 50		
			199M-WF 222852
			It - UOL / Al Qaeda
	Dar Al Hajra 3159 Row St		

b7E

b6
b7C
b7E

* u-turn from n 29 at Annandale
to go s, pulled into 308 - Printing
something-or-other, then out s
29 and into next lot s, Annandale
Aquatic something, out again
and s 29, into next lot s -
360 Bldg.

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number

~~199A-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#140

Date Received

11/22/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Surveillance Notes

Video

b7E

Reference

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

AWLAKI-3660

b7E

✓
4/1/22

[redacted] Int of moque

Manson Hill to Glen Carlyn 40

Rte 7 east to Glen Forest

[redacted] (2) Residence white van in driveway
talking with Subject

[redacted] Subject entered Res

Bill mate

30-35 yrs old

Steering wheel in

b6
b7C
b7E

[redacted]

[redacted] Unsub ... Glen Forest to 7 to Rev

@ Mos

Out Low to 7 to Chev

Chevron

Out Chevron to 7 to 495 to 95

~~QAP~~ Let go N95 past Laurel

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WF

Serial # of Originating Document #141

Date Received 11/22/01

From [Redacted]
(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS [Redacted]

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of SURVEILLANCE

Ammar Awlaki on 11/22/01

AWLAKI-3662

11/22 - Thurs, [redacted] [redacted]

b6
b7C
b7E

[redacted] Surv inst @ Res
- Wife out alone in veh

[redacted] d/b - may be having a party, vehs in
front of Res - [redacted]

[redacted]

[redacted] Out to mosque
@ mosque in long line
- not @ mosque
[redacted]

[redacted]

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #149

Date Received 11-24-01 (SAT)

From [Redacted]

(Name of Contributor)

b7E

WFO
(Address of Contributor)

(City and State)

By [Redacted]

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

ANWAR Nasser Awlaki

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Surveillance Notes

AWLAKI-3669

11/24/01

b6
b7C

out ⑤ Glen Forest to ⑥ 7 to

b7E

④ Row / NLO

out of Mosque to ⑤ Row to ⑥ 7 NLO

④ Glen Forest NLO

was at ⑤ Glen Forest to ⑥ through

Shopping area + into

Crossroads shopping area into Safeway

④ Glen Forest

was in van to crossroads area

back in vehicle from Safeway to

Roos. Didn't stop

Back* to vehicle to Res.

④ Glen Forest to ⑥ 7 NLO

b6
b7C
b7E

Anwar Nasser Anlagi

331 Kaywood Dr, Falls Church, VA

Dar al-Hijrah Mosque

3159 Row ST, Falls Church, VA

99 White Delfe Court Y6m 1238 (VA)

199 N-222852

BT-UBL/al-Qaeda

SA



b6
b7C

FD-340 (Rev. 3-8-01)

Universal Case File Number 199N-WF 222.852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #145

Date Received 11/24/01

From [Redacted]

(Name of Contributor)

WFO

(Address of Contributor)

(City and State)

By 15 [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule-6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Anwar N. Aulagi

Reference: see log

(Communication Enclosing Material)

Description: ☐ Original notes re ^{FSW} interview of

Anwar N. Aulagi

AWLAKI-3672

11/24/01

Saturday

log

b6
b7C
b7E

@ res [] [] oop

res ± wp negative

@ res

SB Glen Forest

WB 7

~~WAB~~ Accident @ 7/Row St

WB 7

Parked on access Road looking @ damage

wife & subj out of vehicle

3 small children walk to Raven Wood Tower

vehicle-

Met by UMEM^{#1} m.u 40's black hair/beard

white Arab dress olive green trenchcoat

went down the stairs

rang doorbell, greeted in English

by #2UMEM the rooms off to the right for subject w/ the
men, other area for women & children

Subj in vehicle driving to entrance for family

WB ^{return} 7, EB 7, NB Glen Forest

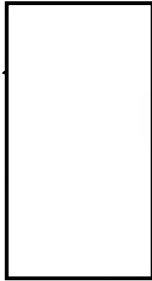
NB

UMEM & UMEF out w/ container to
grey/Arab white coat / Arab dress

NB Row St
flashing parking lot

b6
b7C
b7E

b7E



S/B Glen Forest, WB7, NBrow

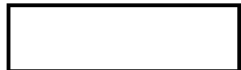
N/o

EB Rt 7, NB Glen Forest

N/o

199N-WF-222852

IT UBL/AL Qaeda

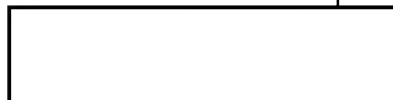
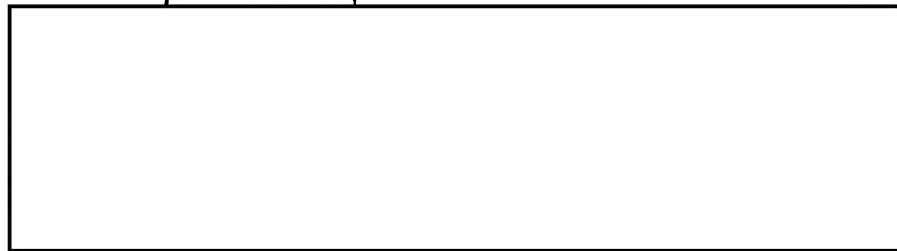


SA



Aulagi

Unsub#1



b6
b7C
b7E



b6
b7C
b7E

FD-340 (7-19-00)

[Redacted Box] [Redacted Box]

b7A

Universal Case File Number 199N WF 222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 1410

Date Received 4/25/01

From WFO [Redacted Box]

(Name of Contributor)

b6
b7C
b7E

(Address of Contributor)

(City and State)

By [Redacted Box]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Anwar N. Aulagi
surveillance notes

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re surveillance interview of

Anwar Aulagi on 11/25/01

AWLAKI-3675

b6
b7C
b7E

Sunday 11/25/01	Analog	
[redacted]	at mosque on road 50	inside lot
[redacted]	east on 7	from [redacted] 5th
[redacted]	white van	1238
[redacted]	turns off 7	onto Glenforest to residence
[redacted]	OOP	mosque negative
[redacted]	reobserved	S. Calen Carlyson, east 5th 7
[redacted]	N	Glenforest toward residence
[redacted]	wife driving	van out thru shop ctr toward Safeway
[redacted]		
[redacted]		
[redacted]		
[redacted]		
[redacted]		
[redacted]		
[redacted]		
[redacted]		
[redacted]		
[redacted]		

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number

~~1997~~ ~~NOF~~ ~~222852~~

Field Office Acquiring Evidence

WFO.

Serial # of Originating Document

K17

Date Received

25 Nov 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference

(Communication Enclosing Material)

Description:

☐ Original notes re-interview of

Amur Aulagi

AWLAKI-3677

Sunday - 11/24/01

S on Glen Fer. / W. on 7 - NLO

into workplace

E on 7 - [] - Glen Forest. [] NLO

199W-WF-222852

Address of W-place

Amman N Aulagii -
IT - UBL / AC Quidia

S G.F. W on 7 - J-TURN C Glen Carlyn - E on 7 so

Sunoco - [] at pump gas - 5929

[] back in car across rd Culmer Plaza / N on Glen Carlyn

[] into 7 corners to 50 - [] NLO W/UP

Car C Lafayette Square App's

1331 Kennwood Dr
Falls Church, VA

met up w/ dude in Lot: []

99 White Dodge Caravan
Ygm-1238

'leg → E 7

unsub-

'bus. from [] DIDNT see app.

'vehicle involved in the car & w reg post App [] by so to door

59170

DR AL-Hijra mosque
3159 Row 1 of Falls Church, VA

at S to W 7

C home-

b7E

b6
b7C
b7E

b7E
b6
b7C

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #148

Date Received 11-26-01

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Anwar Nasser Awlaki

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview of
Surveillance

Awlaki on 11/26/01

AWLAKI-3679

b7E

1a. 6, M-1238

Inst @ res.

Sub out Glen Forest, (W)
RT 7 to Row St.

Vehicle parked.

Sub (S) on Glen Lodge (E) 7
on Glen Forest.

- out wife Glen Forest to
West

- @ Row

out of Mosque

on Glen Forest, NLD

wife out in Van 7 E to 244 West
wife in on Glen Forest. no front tag.

Sub out in Van Glen Forest.

to Row St to Mosque

Sub parking turning into Mosque.

NLD

on Glen Forest

FD-340 (7-19-00)

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#149

Date Received

11-26-01

From

(Name of Contributor)

(Address of Contributor)

By

IS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Aulagi

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FISUC

Aulagi on Monday 11-26-01

b7A

b7E

b6

b7C

AWLAKI-3681

11/26/01

Tags at res.

b6
b7C
b7E

	Monday 11/26/01	
		at res.
	VA 4GM-1238	
	Wife out in van to west RT 7	
	NLO	
	Glen Carlyle to east RT 7	
	Glen Forrest. NLO (Wife)	
	NLO	
	out Glen Forrest west	
	RT 7 south Patrick Henry	
	Drive	
	rolled over	
	continued on	
	NLO.	
	parked at	
	with child. took child	
	to the house. NLO	

b6
b7C
b7E

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #115

Date Received November 13 2001

From WFO [Redacted]

b7E

(Address of Contributor)

By [Redacted] [Redacted]
(City and State)
(Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Surveillance

Anwar Aulapi

	3 Nov 01
	East through lot (Female) Residing by styles entered staples exited staples Back to Res.
	W Van, Kow Street oop (S) Glen Carlin wife Forest Glen West Forest Glen / West Row Row / 7 / Forest Glen

b7E

b7E

FD-340 (Rev. 3-8-01)

Universal Case File Number

~~199A-WF-222852~~

b7A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#114

Date Received

NOV 14, 2001

From

(Name of Contributor)

WFO

(Address of Contributor)

b6
b7C
b7E

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure ☐ Yes ☒ No

Federal Taxpayer Information (FTI) ☐ Yes ☒ No

Title:

Reference

(Communication Enclosing Material)

Description:

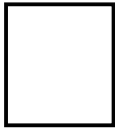
☒ Original notes re interview of

199A-WF-222852

AWLAKI-3687



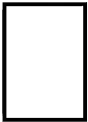
b7E



. S.I. @ rez.

SE Glen Forest → W 7 → N Row → mosque lot.

b6
b7C
b7E



E Munson Hill → SE Glen Carlin → NLO
parked @ rez



SE Glen Forest → W 7 →



& walked out of car to house (wearing all black)
- rez of other subjects

b6
b7C
b7E



a driver & 2 passengers into



W 7 → NLO



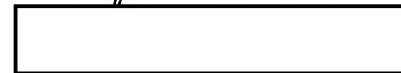
SUB'S VAN IS PULLED FURTHER INTO THE DRIVEWAY.

- driver unknown

b6
b7C
b7E

SUB'S VAN SE MUNSON HILL → SE Glen Carlin → SE 7 →

SE Columbia Pike into



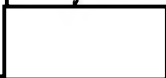
- drop off male



OUT OF COMPLEX → W Columbia Pike → W 7 → N Glen
Forest NLO

parked @ rez

b7E



FD-340 (7-19-00)

b7A

Universal Case File Number

~~1996 WF 202852~~

Field Office Acquiring Evidence

WFJ

Serial # of Originating Document

#151

Date Received

11-27-01

From

JS

(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By

JS

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Aulegi

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

surveillance dated 11/27/01

AWLAKI-3689

(5)
Olen Culyll → Rte 7 East →
Olen Forest
[redacted] @ Rezi
[redacted] out: westbound
N on Olen Culyll →
[redacted] C on Hardbrook
NLO
possible E on SD
[redacted] St. [redacted] NLO
[redacted] GS: 21st
W on G → Redwood
@ 2nd → N on 24th →
[redacted] ~~11th~~ →
[redacted] parking on 24th bet G/H
[redacted] exit on G W

b7E

11/27/01

Log

⑦

b6
b7C

- inst. e Free Hall

b7E

@ I St. Blw. 21st & 22nd

out on I street west

to South on 22nd

in vehicle → North

on 22nd → E on I →

Penn Ave → 19th South →

W on E → 66 West →

50 West → Manchester →

Glen Carlyn → Rte 7 East →

Glen Forest.

Back e Rez.

b7E

Wife at in Van Glen

Forest → Rte 7 west → Row St.

at Mosque

- on Munson Hill →

④

~~██████████~~ ~~NCO~~ -
 W on H →
 W/ Purple/She Book pink
 24 E South →
 ██████████ in car → Udon →
 24 E S → R on G
 St (west) → R on
 ② VA Arc → ██████████ - NCO
 L on ? (under 66
 long esp)
 ██████████ Carthwest SD
 SD West →
 L on Maclesha →
 Glen Carlyn → Rte 7 →
 ██████████ ~~NCO~~ Glen Forest
 ██████████ - Jim For Boz

b7E

b7E

Emp Hall: 2201
Black robe - Band → ②
~~405~~ or 305. Prod
High (Shirley Hart King) i.
went w/ Cup on head
[redacted] Deli
- at
- Mr. Bidd
Graduate School
2:34 " Graduate School of
Human Development
[redacted] - at, W. on G
dumped Link in trash
N on 2nd east side of
Street w/ Silver coffee mug
in hand
White shirt, Khaki pants
Black coat, Backpack

b7E

[redacted] at War 7
[redacted] Car Patrick Henry
[redacted] Also
[redacted]
[redacted] - e. A. ut. Child
3 other cars present
w/ Sheriff Child (42-5)
[redacted] - ut
N. P. H. S. T. E. S.
Glen F. -
[redacted] e. Liz
[redacted]

b7E

b7E

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2039
DATE: 03-11-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(S)

b7A

b6
b7C

b1
b3
b7D
b7E

AWLAKI-3695

~~SECRET~~

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-220852~~

Field Office Acquiring Evidence

WF

Serial # of Originating Document

#152

Date Received

11/28/2001

From

(Name of Contributor)

b7E

(Address of Contributor)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of
Surveillance

ANWAR NASSER-AWLAKI

AWLAKI-3699

11/28/01 Wednesday

b7E

Out (S) Glenn Forest (W) Y (N) Row

No longer observed

Observed walking toward workplace

Out (S) Row (W) Y (N) Glenn Forest

No longer observed

Wife Out — Dropped kids at

Wife back toward

Out (S) Glenn Forest (W) Y

~~CONFIRMED~~ NOT CONFIRMED Subject

No longer observed (W) Y

Vehicle park was headed at Sears Wife

She left a [redacted] & went to 3 corners found inside

Shopping car to shoppers [redacted] toward

b7E

b6

b7C

11/28/01

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number

~~77N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#155

Date Received

NOVEMBER 29, 2001 Thursday

From

b7E

(Address of Contributor)

(City and State)

By

IS

b6
b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

ANWAR HUSSEIN AWLAKI

AWLAKI-3703

11/29/01 - Thurs April

b7E

Surveillance instigated @ Res.

(E) Glen Carlyn (W) 7 (N) Row St
into Mosque. (WIFE ONLY)

NLO (possibly in front of Mosque)

(E) Munson H.U. (E) Glen Carlyn (E) F.

(N) G.F.

NLO

ALL WIFE

b7E

↳ back @ residence.

OUT → U-TURN → (N) G.C. (NLO)

(E) 7 (E) C.S. (E) Seimany

(E) 395 EXIT 36 Rt. 236 (E)

(E) (S) Van Dorn (W) Stevenson

(S) Yokham

NLO

b7E

2 (M) in front of res.

NOT EN

(W) RT. 7 @ Bailey's X-Road?

IN @ res

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number

~~199N WF 222852 1A~~

Field Office Acquiring Evidence

Serial # of Originating Document

#37

Date Received

11/30/01

From

SA

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: ANWAR NASSER AWLAKI

IT-HAMAS

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Uploaded
11/1/02

b6
b7C

b6
b7C
b7D
b3
b7E

AWLAKI-3705

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. B -

ANALYTICAL PROJECT b7E

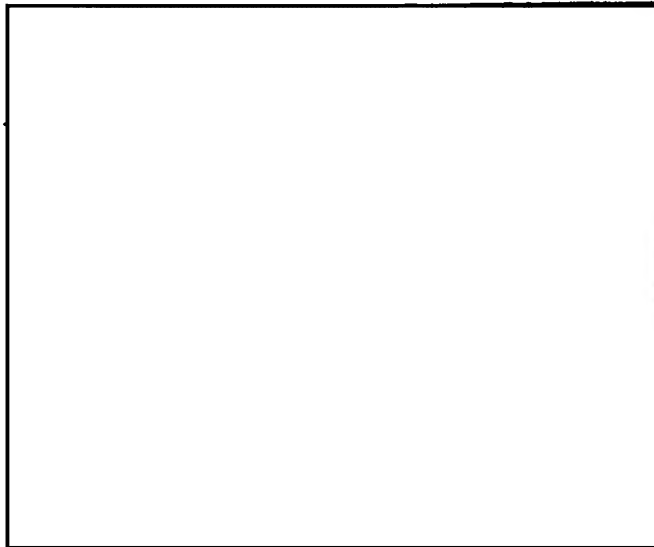
Requestor SA [redacted] Phone [redacted] Squad/Unit [redacted] Date 11/28/01 b6 b7C

UCFN: 199N-WF-222852 1A/1B/Ser.# [redacted] Your Supervisor's Approval: [redacted] b7E

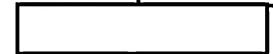
Case Title: ANWAR NASEER AWLAKI Precedence: ☒ Routine ☐ Priority

Describe Attached Information: [redacted]

The WFO Criminal Intelligence Squad [redacted] is requested to provide the following service. A copy of all records/documents to be processed must be attached to this form [redacted] will not be responsible for original documents. 1A, 1B, or serial numbers must be provided.



PLS. SEE [redacted]



THANK YOU

b6
b7C
b7D
b3
b7E

Completed

Do not write below this line. For [redacted] use only.

b7E

DATE ASSIGNED: [redacted]
FC ASSIGNED [redacted]
IRS ASSIGNED [redacted]

TOTAL # OF RECORDS [redacted] PRECEDENCE: R P I
EST. COMPLETION DATE: [redacted] b7E
DATE COMPLETED: [redacted]

- 1 - 92F-WF-C-166943 sub B - [redacted]
- 1 - UCFN [redacted] (C- [redacted])
- 1 - SA [redacted] (C- [redacted])
- 1 - UCFN [redacted] sub ARS [redacted]
- 1 - IRS [redacted]
- 1 - FC [redacted]
- 1 - Package Conv. IFC>IRS>SSA>SAT

b6
b7C
b7E

AWLAKI-3707

AGENTS COPY

ORIGINAL

b6
b7C

199Q-WF-222852

[REDACTED]

Sent to

SA [REDACTED]

b6

b7C

[REDACTED]

The following investigation was conducted by SA [REDACTED] at Washington, D.C.:

b6

b7C

On 11/27/01, in response to a Federal Grand Jury Subpoena, [REDACTED] provided [REDACTED]

b3

[REDACTED] records (attached) [REDACTED]

b7D

b7E

[REDACTED]

AWLAKI-3708

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

GJ# 00-4 JD# A01-246

United States District Court
EASTERN DISTRICT OF VIRGINIA

TO:

[Redacted]

b6
b7C
b3
b7D

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

Oct. 9, 2001
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide the original

[Redacted]

b3
b7E

If this information has been previously requested please advise prior to responding.

THIS SUBPOENA IS SUBJECT TO THE NONDISCLOSURE PROVISION OF THE RIGHT TO FINANCIAL PRIVACY ACT (12 U.S.C. 3420(b)(1)(A)). IT IS A CRIMINAL OFFENSE FOR ANYONE AFFILIATED WITH YOUR INSTITUTION TO DISCLOSE THE EXISTENCE OF, OR THE ITEMS REQUESTED BY, THIS SUBPOENA.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

ELIZABETH H. PARET, CLERK OF THE COURT

Oct. 3, 2001

(By) [Redacted]

b6
b7C

This is of the

PAUL J. McNULTY
UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA [Redacted]

U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314 (703) 299-3700

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-WF-222853~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

158

Date Received

December 1, 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

^{Fisar}
Anwar Nasser Awlaki

AWLAKI-3712

[redacted] [redacted] [redacted]
[redacted] 12/1/01
Aulaga
Glen Forest
Row St
Grand Canyon
White Town Country - YGM 1238

[redacted] instituted residence lights on
vehicle there too
[redacted] subject out in van Glen Forest Dr (S)
→ (U) Rt 7 → Row St (N) → coop [redacted] workplace
[redacted] instituted workplace
[redacted] subject out Row St → (E) Rt 7 →
(N) Glen Forest Dr →
[redacted] Van out E on service road along
Rt 7 w/ wife driving & child in van →
Payne St → into Crossroads Center
[redacted] at Safeway
[redacted] Van w/ wife & child out Safeway →
Payne St → Glen Forest toward resd.
[redacted] subject out in van (S) Glen Forest Dr
(W) Rt 7 → out of pocket at Rt 50 due
to heavy traffic
neg. X searched area X checked mosque
at Prosperity & Kalltop

b6
b7C
b7E

b7E

[Redacted]

Subject in Van (E) RT 7 at

(N)

corner → Route 8T

(E)

[Redacted]

Subject out ~~Forest~~ → Munsen Hill

Ref

(S) → Glen Carlin - Rt 7 (E) →

(E) Glen Forest Dr → Gap

[Redacted]

[Redacted]

[Redacted]

b7E

FD-340 (7-19-00)

~~SECRET~~

b7A

Universal Case File Number

~~199W WF 222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#160

Date Received

12/2/01

From

b7E

(Address of Contributor)

(City and State)

By

DS

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ No ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re ^{FISUR} interview of

ANWAR NASSER AWLAKI

AWLAKI-3717

12/2/01 [redacted] Awlaki [redacted] b7E

Call but [redacted]

[redacted] Saw Residence i Van present

[redacted] Out of Forest 7. Glen Carlyn. (OOP [redacted])

Obs 50E (OOP xing Glade. [redacted])

Obs van at res.

Van out of Forest into shopping center to
the left. (WIFE)

[redacted] Van parked in vicinity of Marshall's (WIFE)
Exit Marshall's, back to home. [redacted] (WIFE)

[redacted]
b6
b7C

12/2/01

FD-340 (Rev. 8-7-97)

[Redacted Box] [Redacted Box]

b7A

Universal Case File Number ~~199N~~ ~~WF~~ ~~222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 01/07/02

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted Box] _____
(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ANWAR NASSER AULAKI

AWLAKI-3721

JAN. 07, 2002, MON

b7E

INSTITUTE @ RESIDENCE.

SUBJECT OUT, (W) 7

(R) ROW ST.

OUT, (E) 7

BACK @ RESIDENCE.

VAN OUT, (E)

VAN RETURNS, WIFE - PARKS @ SHOPPING CTR.

ENTERS APOLODITES MEDITERRANEAN MARKET.

OUT TO VEHICLE, (N) GLEN FOREST.

OUT, (W) 7, ROW.

PARKED @ WORK

OUT, (W) 7

(R) KOON'S DODGE 1051 LEDSBURY PIKE

VEHICLE PARKED W/ MAINTENANCE PLACARD.

HANGING FROM MIRROR

INSIDE DEALERSHIP, CONVERSING W/ SALES ASSOC.

TAN SWEATER W/ DESIGN

b6
b7C

01/07/02

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number ~~111N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #209

Date Received JANUARY 11, 2002

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Anwar Nasser Aulagi

Reference

(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Surveillance

Aulagi on 01/11/02

AWLAKI-3723

(mu 105)

b7E

Inst of the Mosque

Sub out (D) Munson Hill (E)

Sub (S) on Glen Carlyn (E) on Rt 7

(N) on Glen Forest

b7E

Vehicle parked @ the residence

out. Glen Forest, 7 West, Row St. (N)

Turning into the Mosque

Vehicle parked in usual spot.

- Sub out of Mosque (N) on Row

(E) Munson Hill, (S) Glen Carlyn

(E) on Rt 7, (N) on Glen Forest

- Sub @ res

Sub out in same usual route

to mosque

in Mosque

b7E

Fri 1/11/02



S.I. @ work

E Munson Hill

S Glen Carlyn

E rte 7 → N Glen Forest / NLO



parked @ rez

S Glen Forest → W 7 → N Row

into mosque



out gate → N Row / NLO

E Munson Hill → S Glen Carlyn

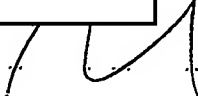
E 7 → N Glen Forest / NLO



S Glen Forest → W 7



N Row & into mosque



W

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number ~~#1777~~ ~~605-332082~~

Field Office Acquiring Evidence W.F.O.

Serial # of Originating Document # 26

Date Received JANUARY 12, 2002

From [Redacted]
(Name of Contributor)

b7E

W.F.O.
(Address of Contributor)

[Redacted]
(City and State)

b7E

To: [Redacted]
By: SA [Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ANWAR NASSER AWLAKI

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
FISUB DATED JANUARY 12, 2002

AWLAKI-3729

<u>SATURDAY, JANUARY 17, 2002</u>	<u>P.</u>
<u>STAFF:</u>	
<p>[REDACTED] : PHYSICAL SURVEILLANCE WAS INSTITUTED IN THE VICINITY OF THE RESIDENCE...</p> <p>[REDACTED] (BLUE SHEET) THE WIFE WAS OBSERVED ^{ALONE,} DRIVING THE DODGE CARAVAN ^(U/A) 9GM1238, WEST ON GLEN FOREST DRIVE SOUTH ON GLEN FOREST DRIVE FROM THE VICINITY OF THE RESIDENCE, FURTHER ^{WEST} INTO THE PARKING LOT OF THE RIO BRAVO RESTAURANT, OUT OF VIEW. WESTBOUND, USING THE RIO BRAVO RESTAURANT PARKING LOT AS A "CUT THROUGH".</p>	
<p>[REDACTED] (BLUE SHEET) THE WIFE WAS RE-OBSERVED ALONE, DRIVING THE DODGE CARAVAN (U/A) 9GM1238 NORTH ON GLEN FOREST DRIVE FROM THE WEST SIDE OF THE RIO BRAVO RESTAURANT PARKING LOT, TOWARD THE VICINITY OF THE RES., OUT OF VIEW. PARKING LOT, TOWARD THE VICINITY OF THE RESIDENCE, OUT OF VIEW, (BLUE SHEET) [REDACTED] IDENTIFIED THAT BUJARD'S ALIAS DOES NOT HAVE A FRONT LICENSE PLATE ATTACHED TO HIS DODGE CARAVAN (U/A) 9GM1238. [REDACTED] THE WIFE'S FRONT LICENSE PLATE CARAVAN (U/A) 9GM1238.</p>	<p style="text-align: right;">→</p>

b6
b7C
b7E

b7E

b7E

[REDACTED] : AULAQI WAS OBSERVED DRIVING A WHITE
DODGE CARAVAN, BEARING VIRGINIA LICENSE PLATE YEM1238,
SOUTH ON GLEN FOREST DRIVE, FROM THE VICINITY OF HIS
RESIDENCE. AULAQI WAS FURTHER OBSERVED CUTTING THROUGH
THE RED BOARD RESTAURANT PARKING LOT, TO PROCEED WEST ON
LEESBURG PIKE, AND NORTH ON ROW STREET.

b7E

[REDACTED] AULAQI WAS OBSERVED PULLING INTO THE ^{PARKING} LOT OF THE
DAL HAJDA MOSQUE, 3159 ROW STREET, FALLS CHURCH,
VIRGINIA, OUT OF VIEW. PHYSICAL SURVEILLANCE WAS
MAINTAINED IN THE AREA.

b7E

[REDACTED] AULAQI WAS OBSERVED DRIVING DODGE YEM1238
SOUTH ON GLEN CARLYN ROAD, FROM MUNSOD HILL ROAD, AND
FURTHER PROCEEDING EAST ON LEESBURG PIKE AND NORTH
ON GLEN FOREST DRIVE TOWARD THE VICINITY OF HIS
RESIDENCE, OUT OF VIEW. PHYSICAL SURVEILLANCE WAS
MAINTAINED IN THE AREA.

[REDACTED] AULAQI WAS OBSERVED DRIVING DODGE YEM1238
SOUTH ON GLEN FOREST DRIVE, FROM THE VICINITY OF HIS RESIDENCE,
PROCEEDING WEST ON LEESBURG PIKE AND NORTH ON ROW STREET.

b7E

[REDACTED] AULAQI WAS OBSERVED PULLING INTO THE PARKING
LOT OF THE DAL HAJDA MOSQUE, 3159 ROW ST, FALLS CHURCH,

1-12-02 (CONTD.)

(2)

VERGENA, OUT OF VIEW. PHYSICAL SURVEILLANCE WAS
MAINTAINED IN THE AREA.

[] AULAGE WAS ~~BE~~ OBSERVED DRIVING DODGE YGM 1238
AND
SOUTH ON RAIN ST, WEST ON LEESBURG PARK

b7E

[] AULAGE WAS OBSERVED PULLING INTO THE
SEVEN CORNERS CENTER SHOPPING PLAZA, AND PROCEEDING
TO PULL INTO A PARKING STALL IN THE FAR SOUTH SIDE
OF THE PARKING LOT. (AULAGE PARKED IN AN AREA AWAY FROM
OTHER PARKED VEHICLES, FURTHEST FROM THE STORE FRONTS)

AULAGE WAS FURTHER OBSERVED WAITING INSIDE OF
DODGE YGM 1238 BY HANDSOUT.

[] AULAGE WAS OBSERVED PULLING DODGE YGM 1238
OUT OF SAID PARKING STALL, AND PROCEEDING TO DRIVE
LEAVE
EXIT THE PARKING LOT VIA THE WEST SIDE EXIT. AULAGE
WAS FURTHER OBSERVED DRIVING WEST ON LEESBURG PARK <sup>(DOWN
ROAD)</sup> AND E.
SOUTH ON WASHINGTON STREET, SOUTH.

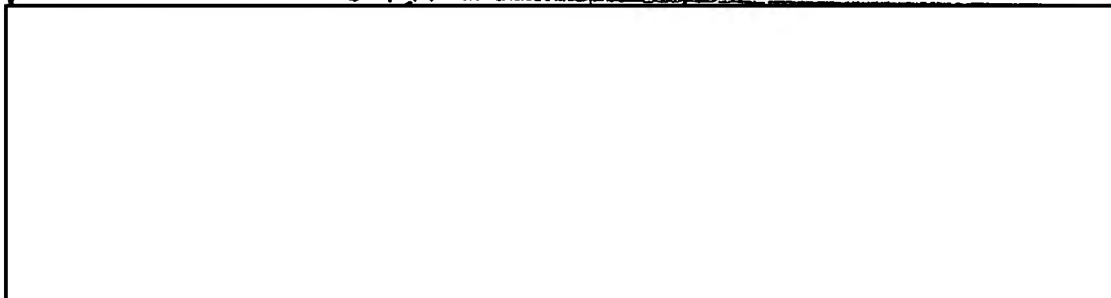
b7E

[] AULAGE WAS OBSERVED PULLING INTO THE
PARKING LOT OF 360 WASHINGTON ST., FAUSCHURGA, VA.
AULAGE WAS FURTHER OBSERVED WAITING INSIDE OF
DODGE YGM 1238 MOMENTARILY.

[REDACTED] AWLAKI WAS OBSERVED EXITING DODGE 46M138,
AND ENTERING 360 WASHINGTON STREET. AWLAKI WAS
OUT OF VIEW AFTER MEETING W/ AN UNIDENTIFIED
MALE ^{THE ABOVE MENTIONED} ~~INSIDE~~ ^{AT} ~~360~~ ³⁶⁰
WASHINGTON STREET ^{IS AN} ~~WAS OBSERVED TO BE AN~~ OFFICE BUILDING,
WHEREUPON OTHER UNIDENTIFIED INDIVIDUALS WERE
ENTERING AND CONGREGATING. ^{PHYSICAL SURVEILLANCE WAS} ~~MAINTAINED IN THE AREA.~~
BLUE SHEET [REDACTED] IDENTIFIED THE
FOLLOWING LICENSE PLATES ON VEHICLES LOCATED AT
360 WASHINGTON ST., FALLS CHURCH, VA. "

b7E

b7E



b6
b7C

b7E

[REDACTED] ALSO IDENTIFIED THAT ^A ~~LARGE QUANTITY~~ ^{QUANTITY} OF
UNIDENTIFIED ~~IN~~ ^{INTERMITTENTLY} PEOPLE CONTINUED TO ENTER 360
WASHINGTON STREET. ^(THE PARKING LOT WAS FULL) ~~INTERMITTENTLY~~ ^{WAS} ~~WAS~~ ^{MAINTAINED} ~~THE~~ ^{PHYSICAL SURVEILLANCE} ~~THE~~ ^{THE}
~~RECORDS~~ ^{SUBSEQUENTLY} ~~WAS~~ ^{RECORDED} ~~THE~~ ^{THE} ~~RECORDS~~ ^{RECORDED} ~~THE~~ ^{THE}
~~RECORDS~~ ^{RECORDED} ~~THE~~ ^{THE} ~~RECORDS~~ ^{RECORDED} ~~THE~~ ^{THE}

1-12-02 (CONT'D)

(3)

(BLUE SHEET (CONT'D))

[REDACTED] [REDACTED] WERE ~~NOT~~ NOT ABLE TO DETERMINE THE
NATURE OF THE BUSINESS INSIDE OF THE BUILDING,
BUT DID OBSERVE THAT THE CONGREGATION OF PEOPLE
WERE SITTING ON THE ROOD.

b7E

[REDACTED] EXITS DOOR - ENTERS VEHICLE
[REDACTED] DROVES SOUTH ON WASHINGTON ST. SOUTH, ^(W. ON WASH ST.) MAKES U-TURN
AT FELLWOOD AVENUE, DROVES NORTH ON WASHINGTON
STREET ^{W. ON WASH ST.} SOUTH, EAST ON BROAD STREET EAST, EAST
AND LAST OBSERVED
ON LEEBURG PIKE, CROSSING GLEN CARLYN ROAD, OUT OF

b7E

[REDACTED] CONTINUING EAST ON LEEBURG PIKE.

[REDACTED] AKA'S VEHICLE, DODGE 4 CYL 138 WAS
OBSERVED PARKED AND UNATTENDED IN THE DRIVEWAY OF
HIS RESIDENCE. PHYSICAL SURV. ^{WAS} MAINTAINED IN THE AREA.

b7E

[REDACTED] PHYSICAL SURV. WAS DISCONTINUED.

BLUE SHEET: AFTER AKA WAS LAST OBSERVED
CROSSING GLEN CARLYN ROAD ON LEEBURG PIKE, FOUR
UNITS CHECKED SEVERAL OF HIS ^{FORMER} FREQUENTED AREAS,
BUT WERE UNABLE TO LOCATE HIM.

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #213

Date Received January 14, 2002

From [Redacted]

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By I-S. [Redacted]

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re. interview of ^{FISUR}

Anwar Nasser Anlagi

AWLAKI-3737

b7E

-HLO CROSS 21ST & G

- (N) G → CROSSING 2ND → ON CELL PHN.

- @ VHC → (N) 23RD → (E) K

U TUR @ 17 → (N) 16

- (N) K & 13 → (N) 16 → (E) L → (S) //

(N) I → (S) 14

b7E

→ 80. TOWERS - Negative

→ PARKED REAR OF BLDG, W/ HAZARDS ON

BACKING UP → (S) TRUCK LOT

Awlaki

1/14/00

b7E

Row 54

White Hand Caravan YEM 1278
blackovercoat, grey slacks
State Hotel Garden Spot Cate

21st & F St. at a restaurant w/ 3 females
one child

b7E

subject out (S) 21st → Virginia Ave
Therese → (S) 23rd → Constitution →
Roosevelt Bridge → Rt 50 → Manchester
→ Glen Carbon Rd → Rt 7 →

Glen Forest Dr → no longer observed
subject out Glen Forest Dr → Rt 7 → cop.

w/ female in passenger in traditional
dress
parked in mosque lot usual spot
subject out Munson Hill → Glen Carbon
Rt 7 → Glen Forest Dr → cop w/ female

b7E

subject out Glen Forest Dr → (W) Rt 7
→ Glen Carbon → Manchester
Rt 50 → Roosevelt Bridge → E Rt 7
→ 20th → Glen Forest Dr →
parking on E St across from 2301
C St

sitting in van on cell phone

2115 E St Jones Monroe Hall

walked (E) E St into → w/ rap rack over shoulder
was on cell phone

b7E

black over coat dark gray pants
[redacted] subject out bld. ^{w/ book pack} → (E) GST →
000 [redacted] - crossing 21st → (E) GST
[redacted] subject walking (W) GST → North side
crossing 22nd St on cell phone →
North side to → south side → toward van → into van
[redacted] → in van → (W) GST → (W) 23rd →
→ Washington Circle → K St (E) →
U Turn at 15th → (W) 16th → (E) L St?
/ (E) H → L St → (W) 10th [redacted] oop
[redacted] (W) K from 13th St → (W) 16th from street
→ (E) L St → 11th (S) → I St (W) → (S) 14th
X neg → 1395 (E) → (W) Fenway → oop
[redacted] into Southern Tower - living area
van parked behind bld w/ lot
flashes on - not in van neg X
[redacted] [redacted] van out from bld
[redacted] van at residence

b7E

b7E

b7E

b6
b7C
b7E

201-2 1/15/02

[redacted] out W on 7,

[redacted] ALD at
Helen Carlin

b7E

[redacted] A the W

[redacted] out (possible) or the North
Coast

b7E

[redacted] out W on 7

Don

W a heat to

FE to 50

to out

FE to 50
W 11 of

b7E

1.6 [redacted] 1/15/02

Bottom Floor Long blank - Coat of
green pants
plaid

VGM-1238

b7E

[redacted] Brown on: Blond (with chld)

[redacted] At car from walking Eon
N on 21st

3 on 21, Wom

to 11a, Sol 23rd

to W, 50 W, 50th

Marchetti, Rt. 6 mi
earlier, E on 4,
Non Glen Forest.

W on I, Son 14

3955, Sem. W

↓ into Southern
Towers

at

near with Hargis on

moving

b7E

b7E

01-14-02

b7E

STATE PLAZA HOTEL/GARDEN SPOT CAFE

@ F 21 (HOTEL → W/3 F.M.L.S., EATING) / 1ST FL. MAIN ENT.

GRAY TRUCK/PLAD SHRT./BLK COAT. (VHL. PARKED @ 21 & G)

OUT WALKING (N) 21ST → TWRD VHL. ON CCL. PHOT.

@ VHL.

(S) 21 → (W) E → (W) VA → (S) 23 → (W) CONST.

(W) 50 → (S) MANCHESTER → (W) GLN. CARLYN

→ (E) RT. 7 → (W) GLN. FRST.

p → NLO

OUT (S) GLN. FRST. → (W) RT. 7 → (W) ROW

b7E

@ WRK. PL.

NLO

(W) ROW → (E) MUN. HIL. → (S) GLN. CARLYN → (E) RT. 7

(W) GLN. FRST →

NLO

OUT (S) GLN. FRST. → (W) RT. 7 → (W) GLN. CARLYN

b7E

(S) MANCHESTER → (E) 50 → (E) EST

(W) 20th → (W) G → ~~WALK~~

PARKED @ (2201 G ST)

2115 (JAMES MONROE HALL) G ST

NLO

OUT (E) G ST

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#217

Date Received

1-18-02

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR N. AWLAKI

Reference: SURVEILLANCE LOG 1-18-02

(Communication Enclosing Material)

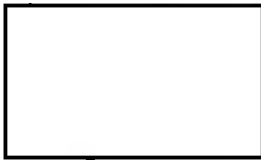
b7E

Description:

☒ Original notes ~~as interview of~~

AWLAKI-3745

W on G



Walking

b7E

in car.

W on G,

N on 23rd
1st Kth

U turn at 15th

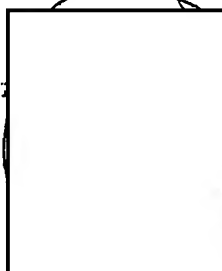
E L, S on H

FRI 1/18 LOG AULAGE

b7E



INST @ REC



VAN IN D/W

VAN OUT GF - W.T. - ROW

Glen C TO TE

WIFE NLO D/O KDS @ Row

RESTORE LV FORM

SUBJECT YGM 1238

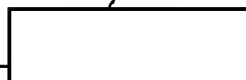
GF

S. MANCHESTER



OUT N? GC*50

E/ST N20 PA ALL W



N 20



OOP - AREA OF GWU SEARCHED W NEGATIVE

to HOTELS FRAGMENTED checked

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-822852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#221

Date Received

January 18, 2002

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

JS

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re ^{surveillance} interview of

Anwar N. Awlaki

AWLAKI-3748

5521 Kaywood Drive
MGM 1238 Dal Hija 2159 Row FALSCHEK 1991 228852
Friday 1/18/02
INSTITUTE RESIDENCE
AND NW DC
Subject out of pocket
Subject turning North on GLEN FOREST
from west Rte 7
ANIMAL IN VAN #10 S on GLEN FOREST
WEST ON Rte 7 left on GLEN FOREST
EXIT vehicle to use ATM @ First Union
West on Rte 7
Highway on Rte 50
At Mosque No longer in view
out of east on Rte 50 E St
Expressway North 21st W on K
North on Wisconsin
Highway
Holiday Inn NW
walking across Wisconsin Ave
Exit on Hotel walkway

b6
b7C
b7E

South Wisconsin
east on M St
in on L St

0207

east on L St

S-11 W I N12
E ~~E~~-K S11 W I N12
W-K N-16 BL
S19 BE-E
66 W. ESH Eppay

Manchester

N Glen Forest from E
Rt 7
Parked in Driveway
Brake lights on

b7E

FD-340 (Rev. 8-7-97)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Aulagi on January 19, 2002

AWLAKI-3751

SA 1/19

YGM 1238

[redacted]

[redacted]

→ subj @ Robins Thai Restaurant
on Glen Forest w/ 2 children

[redacted] out of rest ~~to~~ to Faccers
rd

in Glen F - left on Faccers
road @ round

Crossroads Center

[redacted] parked in front of (Payne
St.)

rest/deli (Broadway 340 7B)

[redacted] back in from unknown
area - Veh moving towards [redacted]
Faccers Rd? along street front

[redacted] parking at Safeway (382)
out w/ 2 kids into Safeway

[redacted] - out of Safeway 2 kids
w/ kids

[redacted] - all into van moving [redacted] to F
(west) to Glen Forest [redacted] NLO

b7E

b7E

[redacted] from 7 to Glen F (S)

→ NLO

b7E

[redacted] ant (S) GF to 7 (S)

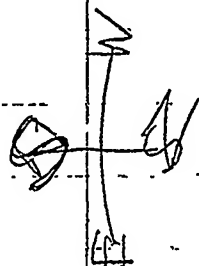
to ant row [redacted] NLO
parked

[redacted] ant (S) on 7

(S) MG F - [redacted] NLO

[redacted]

[redacted]



Aulaga

11/12/02

b7E

H^u Glen Forest Or Falls Church
W Row St. Falls Church

White Grand Caravan Vx YEA 1038

Rablieng Thai Restaurant 5870 Glen Forest

[redacted] instituted restaurant on Glen Forest
Rablieng Restaurant (at restaurant w/ children) from [redacted]

[redacted] subject out in van w/ children →
Glen Forest → service road → [redacted]

b7E

[redacted] subject parked in front of Peli-Kabob
Broad St. behind Crossroads Shop. Ctr.

[redacted] subject into van → through lot on Payne St.
→ to Crossroads Center → along store
fronts → Safeway lot → parking →
out van w/ 2 children toward Safeway

[redacted] subject out Safeway w/ 2 bags & [redacted]
children → into van → through lot →
→ light at RT → (W) RT → Glen Forest Desh

b7E

[redacted] subject in van going back toward
residence on Glen Forest

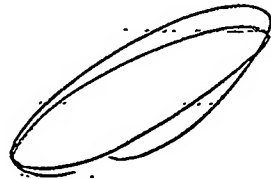
[redacted] Van out Glen Forest → (W) RT → Row
into workplace



subject out now → Ekt →
Clen Forest → ooz



b7E



FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-LSF-222852~~

Field Office Acquiring Evidence

Serial # of Originating Document

#222

Date Received

1-19-02

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar N. Aulagi

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

FISUB

Aulagi on January 19, 2002

AWLAKI-3756

1-19-02 SAT.		
	Int. at U.S.	
VAN parked in driveway		
	drove Glen Forest	
	cross road N side of	
	backed up came back	
	parked	Subject, two kids
Rabien ^{Thai} Rest. on Glen Forest		
5892 Glen Forest		
Duangrat's Thai Rest.		
11902 C 222 852 D. wfd.		

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number 11913-WF-002552

Field Office Acquiring Evidence WFO

Serial # of Originating Document #220

Date Received 1-20-02

From IS [Redacted] (Contributor)

Washington Field Office
(Address of Contributor)

b6

b7C

Washington DC
(City and State)

By IS [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

surveillance of Awlaki

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

AWLAKI-3758

[redacted] 199N-WF-222852 [redacted]
Sun 1/20/02 [redacted]
ANWAR NASSER Aulagi S.A. [redacted]
~~IT-UP~~ IT-UP / AL QAEDA "
[redacted] - instituted in the vicinity of
3331 KAYWOOD Drive Falls Church
VA.
[redacted] ^{Glen Forest so} out to ~~the west~~ west to west on
Rte 7 to N. on Row to 3159
Row street Falls Church VA.
[redacted] - instituted in the vicinity of
the workplace on Row St.
[redacted] - So on Row, Pastor Rte 7
to N on Glen Forest to
E. on Kaywood to Res.
[redacted] at Residence
[redacted] - west on 7

b6
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b7E

b7E

b7E

b7E

[redacted] - ops maintained in
the vicinity of 7 corners
[redacted] - initiated in the vicinity
of the workplace
[redacted] - observed Non Glen Forest

[redacted]

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-WF-202852~~

Field Office Acquiring Evidence

WFO

Serial# of Originating Document

#223

Date Received

~~Monday~~

January 21, 2002

From

b6
b7C
b7E

(Address of Contributor)

(City and State)

By

LS

b6
b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re ^{surveillance} interview of

Anwar Awlaki

AWLAKI-3761

Monday, 21 January 2002

Anwar N. Kulagi

199N-WF-222862

logs

Notes

IT-UGL/AN

b6
b7C
b7E

Surveillance instituted in the vicinity of 3331 Kaywood
Drive, Falls Church, VA; van not @ residence.

Vehicle parked & vacant → in Gr Strat @ of
22ND Street, NW, WDC.

b7E

Kulagi @ (W) Gr St, @ 23 Street, NW, WDC.

NLO @ E Street, NW, WDC.

(W) 50 @ George Mason Drive, (S) Manchester Street,

(S) Glen Carlyle Rd, (E) Route 7, (N) Glen Forest Drive,
Falls Church, VA.

NLO

(S) Glen Forest Drive, (W) 7, (N) Row Street

NLO

car parked/vacant @ mosque

Kulagi in van (N) Glen Forest Drive toward residence.

out, (S) Glen Forest Drive, (W) 7, (N) Row Street, Falls Church, VA.

b7E

Van parked @ Mosque.

out. ③ Row St, ③ Route 7, ① turn ~~left~~
Jefferson St., ① into parking lot of
Lansburg Pike Plaza

parked in front of giant, exited car & entered
giant (on cell phone)

loaded giant w/ 1 bag of groceries, in car,
out S/E through lot to ③ Jefferson
St, ~~left~~ ① 7, ① Glen Forest Drive,
Falls Church, VA.

NLO

per [redacted] Kulagi on cell phone

for majority of time in giant.

Picked aisles w/ no people to talk
on cell; purchased Gas X

b7E

b7E

b7E

Monday 1/21/02

b6
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b7E

Barley X roads ODP 99 NW 222852

relieved [redacted] in vicinity of
1999 White Dodge Car with VA tag YEM 1238

on East of 22nd Street, W on G Str,

b7E

S on 23rd NLO thru E street

observed

W on 50 approach 6 Mar 2002, L Manchester

S Glen Carlyn L on 7, N Glen Forest

N on Glen Forest toward residence at 3331 Kaywood Dr
Falls Church, VA

leaves residence
Glen Forest

W on 7, N on Row Street

parked inside fence for

Dar - AL - Higa Mosque at 3159 Row Street

Falls Church VA

Vehicle not in front mosque. NLO

Observed W on 7, N on Glen Forest

toward residence at

relocated to above address

56 mi from residence

W on 7 N on Row into

g1 Mosque 1st

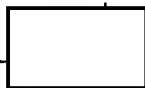
e on 7

portland cemented
Giant cellphone (in giant box GgsX and talking on phone)

exit with bag groceries, 5 thru lot

b7E

b7E



S on S. Jaffer^{street} approaching 7, W on 7.



N on Glenforest toward residence.

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#224

Date Received

Tuesday 1-22-02

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

b6

b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Awlaki

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re-interview of Surveillance Notes

199N-WF-222852

AWLAKI-3766

1/22/02 Tues

b6
b7C
b7E

⑤ Glen Forest to ⑦ - ⑨ Row st
No / vehicle parked in usual spot @ workplace

b7E

⑤ Glen Forest ⑦ to ⑨ Row st

No

parked / mount usual spot @ workplace

out ⑤ Row to ⑦ to ⑨ Glen Forest

No

⑤ Glen Forest ⑦ ⑨ Row st

No

Mason Hall to Glen Canyon to ⑦
to ⑨ Glen Forest

No



SA



b6
b7C
b7E

199 N - WF - 222852

IT - UBL / Al Qaeda

Anwar Nasser Aulagi

Dar - Al - Hijra Mosque

3159 Row St. Fayetteville

3331 Keywood Drive

99-

YGM 1238

b7E

Anwar Anlagi
Alaqual

1-22-01

b6
b7C

b7E

SURV. INSTITUTED AT RESIDENCE.

OUT OF RES. (W) GLEN FOREST → (W)
RT. 7 (Leesburg Pike) → (S) ROW ST TO
MOSQUE.

IN MOSQUE.

SUBJ. LEAVE RES → GLEN FOREST →
(W) RT. 7 → (N) ROW ST. TO MOSQUE.

VAN PARKED & VACANT AT MOSQUE.
EXIT MOSQUE (S) ROW ST → (E) RT. 7
→ (N) GLEN FOREST DR. (NLO)

b7E

SUBJ. ON GLEN FOREST DR → (W) RT. 7 →
(N) ON ROW ST. TO MOSQUE.

SUBJ. VAN PARKED AT MOSQUE

SUBJ. VAN (E) MUNSON HILL → (S) GLEN
CARLYN → (E) RT. 7 → (N) GLEN FOREST (NLO)

U.S. Department of Justice
Federal Bureau of Investigation
Washington Field Office
601 4th Street, NW
Washington, D.C. 20535-0002
Official/Business
Penalty for Private Use \$300

FD-340

b7A

Universal Case File Number

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 1-29-02

From

b3

b7D

(Address of Contributor)

By

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

b7D

b7E

Arthur Huley

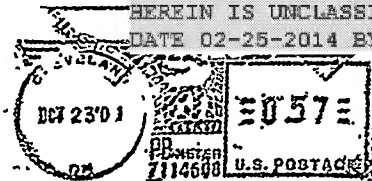
1944-WF-222852

b6

b7C

AWLAKI-3779

NS60-9560



b3
b7D

FIRST CLASS MAIL

Federal Bureau of Investigations
Attn: SA [redacted]
Washington Field Office
601 4th Street N.W.
Washington, D.C. 20535

b6
b7C





b7A

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi		Day & Date: Thursday, October 4, 2001
IT-UBL/ALQAEDA	Shift:	Team:

b7E

Conducted by:

--

b6
b7C
b7E

Subject Observed Unusual Activity X	Assessment Data Obtained X	
Subject Not Observed Attempted	Photos Attempted	Video
		IS
		SIS/TC

b6
b7C

by b7E

Surveillance instituted at the residence.

Subject was observed driving to the Dar al-Hijrah mosque.

Subject was observed driving back to the residence.

Subject was observed driving to the mosque.

Subject was observed driving back to the residence.

Administrative Data

The subject's wife, accompanied by their son, was observed driving to and entering Marshall's then

Safeway, both located at the Crossroads Center Shopping Center.

Subject's wife back at the residence.

Subject was observed driving to the mosque, where his vehicle was observed parked in the lot with the hazards on.

Subject was observed driving back to the residence.

Subject returned to the mosque.

Subject was observed returning to the residence.

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:
Approved by:

~~SECRET~~

Surveillance Log Cover Sheet

Subject: _____
File #: Sub Eism _____

Day & Date: Thursday, October 4, 2001
Shift: Team: b7E

Analysis / Administrative Data (continued):

Prepared by: IS

b6
b7C

Page 2 of 1

~~SECRET~~

AWLAKI-3793

~~SECRET~~ (U)

Surveillance Log Cover Sheet

Subject: _____

File #: Sub Eisur _____

Day & Date: Thursday, October 4, 2001 _____

Shift: _____ Team: _____

b7E

Analysis / Administrative Data (continued):

Prepared by: IS _____

b6
b7C

Page 3 of 1

~~SECRET~~ (U)

AWLAKI-3794

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 4, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
	b7E	<p>Surveillance instituted in the vicinity of 3331 Kaywood Drive Falls Church, Virginia.</p> <p>Anwar Nasser Aulaqi was observed driving his white 2001 Dodge Caravan, bearing Virginia license plates YGM-1238, south on Glen Forest Drive to west on Route 7 to north on Row Street Falls Church, Virginia, where he was no longer observed.</p> <p>Anwar Nasser Aulaqi was observed driving said vehicle east along Route 7 from Row Street to north on Glen Forest Drive Falls Church, Virginia, where he was no longer observed.</p> <p>Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street Falls Church, Virginia, where he was no longer observed.</p> <p>Anwar Nasser Aulaqi was observed driving his above mentioned vehicle north on Row Street to east on Munson Hill Road to south on Glen Carlyn Road to east on Route 7 to north on Glen Forest Drive Falls Church, Virginia.</p> <p>Anwar Nasser Aulaqi was no longer observed.</p> <p>Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street entering the Dar al-Hijrah mosque located at 3159 Row Street Falls Church, Virginia. Anwar Nasser Aulaqi's vehicle was observed parked in the lot of the Dar al-Hijrah mosque with the hazard lights on.</p> <p>Anwar Nasser Aulaqi was observed driving his above mentioned vehicle east on Route 7 to north on Glen Forest Drive Falls Church, Virginia, and was no longer observed.</p> <p>Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street to the above mentioned Dar al-Hijrah mosque.</p> <p>Anwar Nasser Aulaqi was observed exiting said Dar al-Hijrah mosque and drove his above mentioned vehicle south on Row Street to east on Route 7 to north on Glen Forest Drive Falls Church, Virginia.</p> <p>Anwar Nasser Aulaqi was no longer observed.</p>

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~~SECRET~~

SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 4, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
<div data-bbox="107 446 850 514"></div>		b7E

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~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi		Day & Date: Saturday, October 6, 2001
IT-UBL/ALQAEDA		Shift: [] Team: []

b7E

Conducted by:

--

b6
b7C
b7E

Subject Observed Unusual Activity X	Assessment Data Obtained	
Subject Not Observed Attempted	Photos Attempted	Video

	IS []
	ISTC []

b6

b7C

[] Surveillance instituted at Dar Al-Hijrah mosque(Aulaqi's workplace). []
[] Aulaqi's vehicle was no longer observed at the mosque. Search of various areas was negative.

b7E

[] Per surveillance [] Aulaqi's vehicle was observed at his residence.
Aulaqi was last observed east on Route 7 toward Columbia Pike. Checks by surveillance team of []
[] Administrative Data [] Approved by: []

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fisur

Day & Date: Saturday, October 6, 2001

Shift Team: b7E

Analysis / Administrative Data (continued):

Prepared by: IS

b6
b7C

Page 2 of 1

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AWLAKI-3798

~~SECRET~~

Surveillance Log Cover Sheet

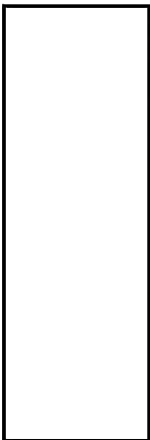
Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fisur

Day & Date: Saturday October 6 2001

Shift: Team: b7E

Analysis / Administrative Data (continued):

 Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3159 Row Street, Falls Church, Virginia, where his vehicle, a 1999 white Dodge Caravan bearing Virginia tag number YGM-1238, was parked.

Aulaqi was no longer observed at the aforementioned address.

Surveillance of Aulaqi was maintained in the vicinity of 3331 Keywood Drive, Falls Church, Virginia, where his aforementioned vehicle was seen parked.

Aulaqi, in aforementioned vehicle, was observed proceeding south on Glen Forest Drive, to east on Leesburg Pike(Route 7), where he was no longer observed.

Prepared by: IS

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b7C

Page 3 of 1

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AWLAKI-3799

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 6, 2001
File #: 199N-WF-222852 Sub E1sur

TIME

INITIALS

OBSERVATIONS

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi	Day & Date: Sunday, October 7, 2001
IT-UBL/Alqaeda	Shift: [] Team: []

b7E

Conducted by:

b6
b7C
b7E

Subject Observed Unusual Activity X	Assessment Data Obtained	
		X
Subject Not Observed Attempted	Photos Attempted	V

b6
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b7E

Surveillance instituted at Anwar Aulaqi's workplace. []
Aulaqi drove a direct route to the Mt. of Olives Center. Unknown Middle Eastern Male (UMEM) #1 wore a white shirt and had glasses and light hair. He exited from the front passenger side of the van. UMEM #2 exited from the side of the van. He was wearing a dark color plaid jacket and appeared to be short and stocky.
[] Administrative Data dropped off UMEM's # 1 and 2 inside the Mosque's parking lot. They entered a [] This tag comes back to an address in []
[] The UMEM's exited the parking lot and then travelled west on Route 7 before they made a-turn and at Patrick Henry Drive and headed east on Route 7. They then made another u-turn and headed west on Route 7 again. They then pulled over to the side of the road just after Row Street. Surveillance eventually took them into Washington, DC where they were lost in traffic near 12th and G Street, NW. A search of the area was negative.
[] informed the units that it appeared that Aulaqi had mailed something at a U.S. Postal box at the intersection of Glen Forest Drive and Garland Drive, a short distance from his

residence.

AWLAKI-3801

Day & Date: Sunday, October 7, 2001
Shift: Team:

Surveillance maintained in the area of Aulaoi's residence and workplace.

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday, October 7, 2001

Shift: Team: b7E

Analysis / Administrative Data (continued):

Prepared by:

b6
b7C

Page 2 of 2

~~SECRET~~

AWLAKI-3803

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Sunday, October 7, 2001

File #: 199N-WF-222852 Sub EISur

Shift: Team b7E

Analysis / Administrative Data (continued):

Prepared by:

b6
b7C

Page 3 of 2

~~SECRET~~

AWLAKI-3804

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday, October 7, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Surveillance instituted in the vicinity of 3159 Row Street, Falls Church, Virginia, on Anwar Nasser Aulaqi, where his vehicle, a 1999 white Dodge Caravan bearing Virginia tags YGM-1238 was parked.

b7E

Aulaqi drove the above mentioned vehicle south on Glen Carlin Road, east on Route 7 and north through the lot of the Mt. of Olives Center.

Aulaqi and 2 Unknown Middle Eastern Males (UMEM's) exited the above mentioned vehicle and entered 3407B Payne Street, Bread and Kabob Restaurant.

Aulaqi and the 2 UMEM's were no longer observed. Surveillance maintained in the area.

Aulaqi and the 2 UMEM's exited the above mentioned address and entered the above mentioned vehicle. Aulaqi drove south through the parking lot, west on Route 7, north on Row Street and was no longer observed. Surveillance maintained in the area.

Aulaqi drove east on Route 7 in the above mentioned vehicle, and north on Glen Forest Drive.

Aulaqi was no longer observed. Surveillance maintained in the area of 3331 Kaywood Drive..

Aulaqi drove south on Glen Forest Drive, west on Route 7, and north on Row Street.

Aulaqi was no longer observed. Surveillance maintained in the area.

Prepared by:

b6
b7C

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Aulaqi		Day & Date: Tuesday, October 9, 2001
IT-UBL/ALQAEDA	Shift: []	Team: []

b7E

Conducted by:

b6
b7C
b7E

Subject Observed Unusual Activity X	Assessment Data Obtained X	
Subject Not Observed Attempted	Photos Attempted	Video
		IS []
		SIS/TC []

b6
b7C

Surveillance was instituted in the vicinity of the residence. []
In order to maintain discreetness, Aulaqi was no longer observed as he turned north on Row Street.
[] of the workplace by [] was a negative for Aulaqi's vehicle.
[] of the residence proved to be negative.
[] Aulaqi's vehicle exited the Mosque and proceeded to travel south on Row Street.
[] [] traveled south on Longwood Drive to west on Kaywood Drive.
In order to maintain discreetness, Aulaqi was no longer observed as he made the turn north on Glen Forest Drive.
[] Aulaqi entered his residence.
[] Aulaqi's vehicle was observed with the wife as the driver traveling south on Glen Forest Drive, west on Route 7, north on Row Street.
[] She entered the parking lot for the Mosque on Row Street.
[] The wife exited the aforementioned lot and proceeded to take a logical route back to the residence. It appeared that she had two children in the van with her as she returned to the vehicle.

b7E

Prepared by: []
Approved by: []

[] In order to maintain discreetness, the wife was no longer

b7E

observed as she turned north on Glen Forest Drive.

[] Aulaqi was wearing a white long sleeve shirt, blue jeans, carried a blue bookbag, and had a silver coffee mug. He proceeded to walk a logical route to Fonger Hall located on the campus of George Washington University on G Street between 22nd and 23rd Street, NW, WDC.

b7E

[] In order to maintain discreteness, Aulaqi was no longer observed as he entered a elevator inside Fonger Hall.

[] Aulaqi was observed inside of room 609, which appeared to be a seminar room as it appeared that it would only fit from 8-10 people.

Conducted by:

[] In order to maintain discreteness, Aulaqi was no longer observed.

[] In order to maintain discreteness, Aulaqi was no longer observed as he crossed over 22nd Street.

Surveillance believes that he entered 2134 G Street, NW, WDC.

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:

Approved by:

AWLAKI-3807

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Surveillance Log Cover Sheet

Subject: Anwar Aulaqi
File #: 199N-WFD-222852 Sub Fisur

Day & Date: Tuesday, October 9, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by: IS

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b7C

Page 2 of 2

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AWLAKI-3808

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Surveillance Log Cover Sheet

Subject: Anwar Aulaqi
File #: 199N-WFD-222852 Sub EISur

Day & Date: Tuesday, October 9, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by: IS

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Page 3 of 2

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AWLAKI-3809

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Aulaqi

Date: October 9, 2001
File #: 199N-WFD-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Aulaqi was instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. b7E
		Anwar Aulaqi was observed driving a 1999 white Dodge Caravan bearing state of Virginia tags ZGM-1238. He proceeded to travel south on Glen Forest Drive to west on Route 7 to north on Row Street.
		Aulaqi was no longer observed.
		Aulaqi was observed driving the aforementioned vehicle south on Row Street to east on route 7 to north on Glen Forest Drive.
		Aulaqi was no longer observed.
		Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive to west on Route 7 to north on Glen Carlyn Road to north on Manchester Street to east on Route 50 into Washington D.C. to east on E Street to north on 20th Street west on G street to north on 23rd Street to east on I Street.
		Aulaqi was observed parking the aforementioned vehicle on I Street between 21st Street and 22nd Street, NW, WDC.
		Aulaqi was observed exiting the said vehicle and proceeded to feed the parking meter for his parking space. He proceeded to walk east on I Street to south on 21st Street to west on G Street.
		Aulaqi was observed entering Funger Hall located on G Street between 22nd Street and 23rd Streets, NW, WDC. He proceeded to enter a elevator inside said address.
		Aulaqi was no longer observed.
		Aulaqi was observed inside room 609 of said Funger Hall.
		Aulaqi was no longer observed.
		Aulaqi was observed talking on a cellphone as he walked east on G Street crossing 22nd Street.
		Aulaqi was no longer observed.

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Aulaqi

Date: October 9, 2001
File #: 199N-WFD-222852 Sub E1sur

TIME

INITIALS

OBSERVATIONS

Page 2 of 1

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AWLAKI-3811

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Surveillance Log Cover Sheet

Subject:	Anwar Aulaqi	Day & Date:	Wednesday, October 10, 2001		
	IT-UBL/ALQAEDA	Shift:		Team:	
Conducted by:					
Unusual Activity					
X					
Subject Not Observed	Photos Attempted	Video			
Attempted					
Contact Observed	by				

b7E

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b7C
b7Eb6
b7C

b7E

Surveillance was instituted at [redacted] in the area of the Dar Hijra Mosque on Row Street in Falls Church.

At [redacted] Aulaqi and his wife left their residence in the Dodge Caravan and Aulaqi drove a direct route to George C. Marshall High School in Falls Church. Upon arriving at the school at [redacted] Aulaqi and his wife [redacted] walked around the Caravan, entered the drivers side door and drove away. Aulaqi met with three unknown middle eastern males(UMEM) on the sidewalk in front of the school. The three UMEM's appeared to be students at the school based on their dress and age. Aulaqi was dressed in a white shirt, blue jeans and wearing a hat. Aulaqi and the three UMEM's entered the school through the front doors and were no longer observed. Surveillance [redacted] but was unable to locate Aulaqi and the three UMEM's.

[redacted] but did not observe Aulaqi leave or his wife return. Surveillance believes Aulaqi either left with the students or was picked up by someone other than his wife.

[redacted] set up on the Mosque on Row Street at [redacted] and Aulaqi's vehicle was observed parked in his usual parking

space. Aulaqi was not observed during the rest of the shift.

AWLAKI-3812

b7E

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:

Approved by:

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Surveillance Log Cover Sheet

Subject: Anwar Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Wednesday, October 10, 2001
Shift: Team:

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Analysis / Administrative Data (continued):

Prepared by:

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Page 2 of 1

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AWLAKI-3814

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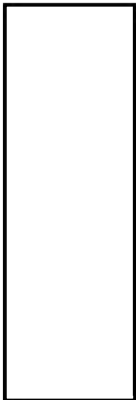
Surveillance Log Cover Sheet

Subject: Anwar Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Wednesday, October 10, 2001
Shift: Team:

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Analysis / Administrative Data (continued):



b7E

Surveillance instituted in the vicinity of the Dar Hijra Mosque, 3159 Row Street, Falls Church, Virginia. Anwar Aulaqi's white Dodge Caravan bearing current Virginia license YGM-1238 was observed parked in said Mosque's parking lot. Aulaqi was observed driving said vehicle via the following route: south on Row Street, east on Route 7, north on Glen Forest Drive. Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi was observed driving said vehicle with his wife as a passenger via the following route: south on Glen Forest Drive, west on Route 7, south on George C Marshall Drive, west into George C. Marshall High School, 7731 Leesburg Pike,

Prepared by:

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Aulaqi

Date: October 10, 2001
File #: 199N-WF-222852 Sub Eisur

TIME	INITIALS	OBSERVATIONS
<div></div>		Falls Church, Virginia.
		Aulaqi was observed parking said vehicle in front of said school. Aulaqi and his wife exited said vehicle and Aulaqi joined a group of three unknown middle eastern males(UMEM) in front of said school. Aulaqi and the three UMEM were observed walking west along the front of said school before turning south toward the entrance of said school.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 7731 Leesburg Pike, Falls Church, Virginia.
		Surveillance maintained in the vicinity said Mosque. Aulaqi's said vehicle was observed parked in said Mosque's parking lot.
	<div></div>	

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi		Day & Date: Thursday, October 11, 2001
IT-UBL/ALQAEDA		Shift: [] Team: []

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Conducted by:

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Subject Observed	Assessment Data Obtained	
Unusual Activity	X	X
Subject Not Observed	Photos Attempted	Video
Attempted		
		IS []
		ISTC []

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b7C

At [] on October 11, 2001, [] Dar Al-Hijra Mosque and departed at [] Aulaqi drove east on Leesburg Pike and right onto Glen Carlyn Drive to the Seven/Eleven and entered. Surveillance did not observe any purchase that he may have made. From the Seven/Eleven, Aulaqi drove north on Glen Forest Drive in the direction of his residence. At [] Aulaqi was observed on Glen Forest Drive then east on Leesburg Pike to north on South Jefferson Street and left into the Leesburg Pike Plaza, where he parked near the Giant. As he walked to the entrance of the Giant, [] was talking on his cellular phone and carrying two pieces of white 3x3 paper. Upon entering the Giant, he discontinued his phone call and walked directly to the pharmacy. Aulaqi gave the female pharmacist information which she wrote on a white bag. After which, he exited the Giant and walked to his vehicle. Aulaqi sat in the vehicle for about 2 minutes before exiting the lot and traveling south on South Jefferson Street and east on Leesburg Pike []

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Aulaqi was observed parked at the BUILD AMERICA @ SKYLINE strip mall at the intersection of Seminary Road and George Mason Drive. He was sitting in the vehicle which was parked facing traffic. There were other vehicles parked near him, but there was no foot traffic. This strip mall consists of mainly foreign owned businesses (i.e. Chinese, Moroccan, Egyptian, and

others). He definitely did not look out of place. Aulaqi decided to

AWLAKI-3817

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fisur

Day & Date: Thursday, October 11, 2001

Shift: Team: b7E

Analysis / Administrative Data (continued):

Prepared by: IS

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Page 2 of 2

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AWLAKI-3819

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Thursday, October 11, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by: IS

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Page 3 of 2

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AWLAKI-3820

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 11, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
	b7E	<p>Surveillance was instituted in the vicinity of the Dar Al-Hijra Mosque, 3159 Row Street, Falls Church, Virginia, where Anwar Nasser Aulaqi's white Dodge Caravan was parked.</p> <p>Anwar Nasser Aulaqi was observed exiting the aforementioned address to south on Row Street. Aulaqi was driving a white Dodge Caravan with Virginia license plates, YGM-1238, east on Leesburg Pike and south on Glen Carlyn Drive to the Seven/Eleven store.</p> <p>Anwar Aulaqi parked, exited the vehicle, walked around to the passenger side, opened the door and looked inside. He then closed the door and entered the Seven/Eleven, 3337 Glen Carlyn Drive, Falls Church, Virginia and was no longer observed.</p> <p>Anwar Aulaqi was observed exiting the Seven/Eleven, entered the vehicle and drove north on Glen Carlyn Drive and east on Leesburg Pike.</p> <p>Anwar Aulaqi was no longer observed as he drove north on Glen Forest Drive toward his residence.</p> <p>Anwar Aulaqi was observed traveling south on Glen Forest Drive, east on Leesburg Pike, north on South Jefferson Street and left into the Leesburg Pike Plaza.</p> <p>Aulaqi parked near the Giant food store and sat in the vehicle for a short time.</p> <p>Aulaqi exited the vehicle and entered the Giant food store, 3480 Leesburg Pike, as he talked on his cellular phone.</p> <p>Aulaqi walked to the pharmacy in the rear of the store, where he was observed giving information to the pharmacist for a prescription.</p> <p>Aulaqi then walked to the front of the store, exited and walked to his vehicle.</p> <p>Aulaqi entered his vehicle and departed from the Giant parking lot to south on South Jefferson Street and east on Leesburg Pike, where he was no longer observed as he approached George Mason Drive.</p> <p>Anwar Aulaqi was observed parked at the Build America at Skyline strip mall near the F & M Bank and the Seven/Eleven, 3829-D / 3827-D George Mason Drive.</p> <p>Aulaqi was sitting in his Caravan, which was parked facing traffic on Seminary</p>

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 11, 2001
File #: 199N-WF-222852 Sub Fisur

TIME

INITIALS

OBSERVATIONS

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Road and George Mason Drive.

Anwar Aulaqi drove north through the front of the strip mall, east through the center of the mall and continued north along the rear of the strip mall.

Anwar Aulaqi parked near some shops, which appeared to be closed, returned to his vehicle and drove to the north exit of the strip mall. Aulaqi drove north on George Mason Drive, west on Arlington Boulevard, along the access road at the Willston shopping center, north on Patrick Henry Drive, right into the Willston shopping center and parked at the Subway.

Aulaqi exited the vehicle, talking on the cellular phone and entered the Subway, 6138 Arlington Boulevard, Falls Church, Virginia and was no longer observed.

Aulaqi exited the Subway, entered his vehicle and drove to north on Patrick Henry Drive, u-turned, south on Patrick Henry Drive, east on Arlington Boulevard, south on Carlin Springs Road, east on Leesburg Pike, north on South Jefferson Street and left into Leesburg Pike Plaza.

Aulaqi parked in the Giant lot, exited the vehicle talking on the cellular phone and entered the Giant.

Aulaqi walked to the pharmacy and stood in line, where he picked up his prescription.

Aulaqi exited the Giant, 3480 Leesburg Pike, with his prescription bag and entered his vehicle. Aulaqi then drove out of the Giant lot onto South Jefferson Street to west on Leesburg Pike and north on Glen Forest Drive.

Aulaqi was no longer observed as he drove north on Glen Forest Drive toward his residence at 3331 Kaywood Place.

Anwar Aulaqi was observed traveling south on Glen Forest Drive, west on Leesburg Pike and north on Row Street.

Anwar Aulaqi was no longer observed as he turned into the parking lot of the Dar Al-Hijra Mosque, 3159 Row Street.

Anwar Aulaqi was observed traveling east on Leesburg Pike from Row Street to north on Glen Forest Drive.

Page 2 of 3

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AWLAKI-3822

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 11, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Anwar Aulaqi was no longer observed as he drove north on Glen Forest Drive. Aulaqi was observed traveling south on Glen Forest Drive, west on Leesburg Pike, north on Glen Carlyn Drive, north on Manchester Street, east on Arlington Boulevard and was no longer observed near the Key Bridge / Rosslyn exit. Aulaqi was observed traveling north on 21st Street, Washington, District of Columbia, from the E Street Expressway. He continued north on 21st Street, east on H Street, south on 19th Street, west on G Street, north on 22nd Street, east on H Street, u-turned near 21st Street and west on H Street. Aulaqi parked the vehicle on H Street, exited and walked east on H Street. Aulaqi entered the George Washington University Marvin Center, 800 21st Street, NW, Washington, D.C., and was no longer observed.

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi		Day & Date: Sunday, October 14-2001				
IT-UBL/Alqaeda		Shift: []	Team: []			
Conducted by:						
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>						
				Subject Observed Unusual Activity X		Assessment Data Obtained
Subject Not Observed Attempted		Photos Attempted	Video			

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[] instituted surveillance in the area of the residence []

[] Aulaqi was observed departing the area of the residence and drove a direct route to the Mosque at Row Street, Falls Church, Virginia.

[] Aulaqi was observed departing the Row Street Mosque and drove a direct route back to the residence.

[] Aulaqi was observed departing the area of the residence and drove a direct route to the Row Street / Administrative Data

[] Aulaqi was observed departing the Row Street Mosque and drove a direct route to the residence.

[] Aulaqi was observed departing the area of the residence and drove a direct route to the Sears at the intersection of Route 7 and Patrick Henry Drive.

[] Aulaqi's wife was observed returning to the vehicle and entering. Aulaqi proceeded to exit the lot and drive directly to []

Prepared by:
Approved by:

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday, October 14 2001
Shift: Team: b7E

Analysis / Administrative Data (continued):

Prepared by:

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Page 2 of 1

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AWLAKI-3825

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday, October 14 2001

Shift: Team: b7E

Analysis / Administrative Data (continued):

b7E

Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi drives a white Dodge Caravan bearing Virginia licence plates YGM-1238.

Aulaqi was observed in the said minivan south on Glen Forest Drive, west on Route 7, north on Row Street to the DAR AL-HAJRA Mosque, 3159 Row Street, Falls Church, Virginia, and was no longer observed.

Aulaqi was observed in said minivan south on Row Street, east on Route 7, north on Glen Forest Drive and was no longer observed.

Prepared by:

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Page 3 of 1

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AWLAKI-3826

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 14 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS	
		Aulaqi was observed in said minivan south on Glen Forest Drive, west on Route 7, east on Row Street to the DAR AL-HAJRA Mosque, and was no longer observed.	b6
		Aulaqi was observed in said minivan south on Row Street, east on Route 7, north on Glen Forest Drive and was no longer observed.	b7C
		Aulaqi was observed in said minivan south on Glen Forest Drive, west on Route 7, south into the Sears Department store at the intersection of Patrick Henry Drive and Route 7, Aulaqi parked in the rear of the building and was not observed to have departed the vehicle.	b7E
		Aulaqi's wife was observed returning to the said minivan and proceeded to enter. Aulaqi proceeded out of the parking lot to north on Patrick Henry Drive, east on Route 7, south on Carlin Springs Road, east on Seminary Road, south on Interstate 395, east on Edsall Road, east on [REDACTED]	
		Aulaqi his wife and two children departed the said minivan and entered [REDACTED] [REDACTED] and were no longer observed.	

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi		Day & Date: Sunday/Monday, October 14-15, 2001					
IT - UBL/Alqaeda		Shift: [REDACTED]	Team: [REDACTED]				
Conducted by:							
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>							
				Subject Observed		Assessment Data Obtained	
				Unusual Activity			
Subject Not Observed		Photos Attempted					
Attempted		Video					
		IS [REDACTED]					
		SIS/TC [REDACTED]					

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b7C

Contact Observed

by

by

Surveillance instituted at the workplace.

Aulaqi was no longer observed in the vicinity of Route 50 and Fillmore Street, Arlington, Virginia. Various areas were searched with negative results.

Aulaqi's white Dodge Caravan was observed parked in the driveway of the residence.

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday/Monday, October 14-15, 2001
Shift: Team

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Analysis / Administrative Data (continued):

Prepared by: IS

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Page 1 of 1

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AWLAKI-3829

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday/Monday, October 14-15, 2001
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by: IS

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b7C

Page 2 of 1

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AWLAKI-3830

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Fisur

Day & Date: Sunday/Monday, October 14-15, 2001

Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by: IS

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Page 3 of 1

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AWLAKI-3831

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: October 14-15, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
<div style="border: 1px solid black; height: 230px; width: 90px;"></div>		Surveillance instituted in the vicinity of the workplace, 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed driving his white Dodge Caravan, bearing Virginia license plate YGM1238, east on Route 50 from Olin Drive, Falls Church, Virginia.
		Aulaqi was no longer observed in the vicinity of Route 50 and Fillmore Street, Arlington, Virginia.
		Aulaqi's aforementioned vehicle was observed parked in the driveway of the residence, 3331 Kaywood Drive, Falls Church, Virginia.
	<div style="border: 1px solid black; height: 25px; width: 210px;"></div>	

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(U) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(s): [] Date: October 14-15, 2001 Sunday, []

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Team

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WHEN AN AWLAKI IS FIELD OUT

Administrative Duties / Surveillance Operations Yielding Negative Results:

ct: Anwar Nasser Aulaqi File #: 199N-WF-222852 Sub Fisur

Tag: VA YGM1238 Squad: []

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(S)

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b7E

narrative of activities (include time & addresses):

See log.

Time Earned:		None			Keyword:		None

~~Classified by: G-3~~
~~Reason: 1.5 (c)~~
~~Declassified OAR~~

~~SECRET~~ (U)

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(U)

AWLAKI-3833

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi	Day & Date: FRIDAY, 10-12-01
IT-UBL/ALQAEDA	Shift: [] Team: []
Conducted by:	
[]	
Subject Observed Unusual Activity X	Assessment Data Obtained X
X Subject Not Observed Attempted	Photos Attempted Video
[]	
[]	
SIS/TC []	

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b7E

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b7C

b7E

Observance instituted in the vicinity of the residence located at 3331 Klaywood Drive, Falls Church, Virginia. Aulaqi's known vehicle, a 1999 Dodge Caravan displaying Virginia license plates YGM 1238 was observed parked and unoccupied at the residence. []

[] Aulaqi was observed driving the aforementioned vehicle and proceeding to the Dal Hijra Mosque located at 3159 Row Street, Falls Church, Virginia. Prepared by:

[] Administrative Data driving the aforementioned vehicle and proceeding back to the aforementioned residence. Approved by:

[] The aforementioned vehicle was observed proceeding to the aforementioned mosque. It is believed but not confirmed that the wife was driving.

[] The wife was observed driving the aforementioned vehicle east on Leesburg Pike (Route 7) and proceeding back to the residence.

[] Aulaqi was observed driving the aforementioned vehicle, reading a piece of paper, and proceeding to the aforementioned mosque.

[] Aulaqi was observed driving the aforementioned vehicle

with and Unknown Middle Eastern Male (UMEM),(medium build,

AWLAKI-3834

white dress shirt, dark colored pants/ no further description) as a passenger.

Aulaqi dropped off the UMEM at the [REDACTED]

(Route 7), [REDACTED]

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[REDACTED] Aulaqi then proceeded east on Route 7 to the Sunoco Gas Station located at 5929 Leesburg Pike, Falls Church, Virginia. After pumping gas, Aulaqi returned to the residence.

[REDACTED]

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:

Approved by:

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: FRIDAY 10-12-01

Shift: Team: b7E

Analysis / Administrative Data (continued):

Prepared by:

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Page 2 of 2

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AWLAKI-3836

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: FRIDAY, 10-12-01
Shift: Team:

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Analysis / Administrative Data (continued):

b7E

Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of the residence located at 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi's known vehicle, a 1999 Dodge Caravan displaying Virginia license plates YGM 1238 was observed parked and unoccupied at the aforementioned residence.

Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive, Falls Church, Virginia to west on Leesburg Pike (Route 7) to north on Row Street, in the vicinity of Dal Hijra Mosque, located at 3159 Row Street, Falls Church, Virginia and then was no longer observed.

Aulaqi was observed driving the aforementioned vehicle south on Row Street to east

Prepared by:

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Page 3 of 2

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AWLAKI-3837

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Nasser Aulaqi

Date: 10-12-01
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		on Leesburg Pike (Route 7) to north on Glen Forest Drive, Falls Church, Virginia and then was no longer observed.
		Aulaqi was observed driving the aforementioned vehicle and reading a piece of paper, south on Glen Forest Drive to west on Leesburg Pike (Route 7) to north on Row Street, in the vicinity of the Dal Hijra Mosque, located at 3159 Row Street, Falls Church, Virginia, and then was no longer observed.
		Aulaqi was observed driving the aforementioned vehicle, with an Unknown Middle Eastern Male (UMEM) as a passenger, south on Row Street to east on Leesburg Pike (Route 7) and into the [REDACTED]
		[REDACTED] Aulaqi was then observed discharging his UMEM passenger in the vicinity of [REDACTED]
		The UMEM was observed entering [REDACTED] and Aulaqi was then observed driving the aforementioned vehicle east on Leesburg Pike to south on Argyle Drive and into the Sunoco Gas Station located at 5929 Leesburg Pike, Falls Church, Virginia.
		Aulaqi was observed pumping gas at the aforementioned gas station. Aulaqi then entered the aforementioned vehicle and proceeded east on Leesburg Pike to north on Glen Forest Drive, Falls Church, Virginia, and was no longer observed.
		[REDACTED]

b6
b7C
b7E

~~SECRET~~

b7A

FD-340 (Rev. 7-29-92)

Universal Case File Number

144-66-22152

Field Office Acquiring Evidence

Serial # of Originating Document

#287

Date Received

Friday, March 8, 2002

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Anwar N. Awlaki

AWLAKI-3839

Anwar N. Anlagi

3/8/02

b7E

[] Surveillance instituted in the vicinity
of the Dar-ul-Hijra Mosque located at
3559 Row St, Falls Church, VA. Anlagi
known vehicle a 1999 white Dodge Durango
with VA license 1/GM-1238 was observed parked
and vacant in the parking lot.

[] Anlagi was observed driving the aforementioned
vehicle (N) Row St (E) Munson Hill Rd, (S)
Glen Carlyn Rd, (E) Rt. 7, (W) Glen Forest Dr.
Falls Church, VA.

b7E

[] Anlagi was no longer observed (MLU)
Anlagi was reobserved driving his vehicle
(S) Glen Forest Dr, (E) Rt 7, (W) Row St,
and into the Dar-ul-Hijra Mosque, Falls Church,
VA.

[] Anlagi was observed in the parking lot of the
Mosque talking to several unknown Middle Eastern
males.

[] Anlagi was MLU

Anlagi was reobserved driving (W) Row St (E)
Munson Hill Rd, (S) Glen Carlyn Rd, (E) AWWLAKT-3840

(cont)

(N) Glen Forest Dr

[REDACTED] Anlagi was NLO.

b7E

Anlagi was observed driving (S) Glen Forest

(W) Lt. 7, (N) for St. into the Dar-el-Hijra
Mosque, Falls Church, VA.

[REDACTED] Anlagi was NLO.

b7E

[REDACTED]
[REDACTED] b6

b7C

FD-340 (Rev. 7-29-92)

Universal Case File Number 144K-WF-22852

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received Friday March 8, 2002

From _____ b7E

(Name of Contributor)

(Address of Contributor)

(City and State)

By IS _____ b6 b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Anwar M. Awlaki

AWLAKI-3842

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N WI 222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 94

Date Received Thursday, November 1, 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

By IS

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nasser Aulaqi

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re-interview of

surveillance
Anwar Nasser Aulaqi dated Thursday,
November 1, 2001

AWLAKI-3843

November 1, 2001

b6

b7C

b7E

YGM-1238

b7E

Instituted at the residence.

wife driving van on Glen Forest
wife at residence with 3 kids
Van out - Glen Forest - wife driving
to Iran Sara Butcher Shop - sold

TE Glen Forest 6039

Status still the same at the residence

Status still the same

Status still the same

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 04-02-2014 BY NSICG J89J28T90

AWLAKI-3844

~~SECRET~~

Surveillance Log Cover Sheet

Subject:	Anwar Nasser Aulaqi		Day & Date:	FRIDAY, 10-12-01	
	IT-UBL/ALQAEDA		Shift:		Team:
Conducted by:					
Subject Observed Unusual Activity		Assessment Data Obtained			
X		X			
X Subject Not Observed Attempted		Photos Attempted		Video	
				SIS/TC	

b7E

b6
b7C
b7E

b6
b7C

b7E

Surveillance instituted in the vicinity of the residence located at 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi's known vehicle, a 1999 Dodge Caravan displaying Virginia license plates YGM 1238 was observed parked and unoccupied at the residence.

Aulaqi was observed driving the aforementioned vehicle and proceeding to the Dal Hijra Mosque located at 3159 Row Street, Falls Church, Virginia.

Administrative Data: [redacted] driving the aforementioned vehicle and proceeding back to the aforementioned residence.

The aforementioned vehicle was observed proceeding to the aforementioned mosque. It is believed but not confirmed that the wife was driving.

The wife was observed driving the aforementioned vehicle east on Leesburg Pike (Route 7) and proceeding back to the residence.

Aulaqi was observed driving the aforementioned vehicle, reading a piece of paper, and proceeding to the aforementioned mosque.

Aulaqi was observed driving the aforementioned vehicle

with and Unknown Middle Eastern Male (UMEM),(medium build,

AWLAKI-3845

white dress shirt, dark colored pants/ no further description) as a passenger.
Aulaqi dropped off the UMEM at the [redacted] located at [redacted] (Route 7), Falls
Church, Virginia. Aulaqi then proceeded east on Route 7 to the Sunoco Gas Station located at 5929 Leesburg
Pike, Falls Church, Virginia. After pumping gas, Aulaqi returned to the residence.

b6
b7C
b7E

[redacted]

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:

Approved by:

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Anlaqi
File #: 199N-WF-222852 Sub EISur

Day & Date: FRIDAY, 10-12-01
Shift: Team:

b7E

Analysis / Administrative Data (continued):

Prepared by:

b6
b7C

Page 2 of 2

~~SECRET~~

AWLAKI-3847

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi
File #: 199N-WE-222852 Sub Eisur

Day & Date: FRIDAY, 10-12-01
Shift: Team:

b7E

Analysis / Administrative Data (continued):

b7E

Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of the residence located at 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi's known vehicle, a 1999 Dodge Caravan displaying Virginia license plates YGM 1238 was observed parked and unoccupied at the aforementioned residence.

Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive, Falls Church, Virginia to west on Leesburg Pike (Route 7) to north on Row Street, in the vicinity of Dal Hijra Mosque, located at 3159 Row Street, Falls Church, Virginia and then was no longer observed.

Aulaqi was observed driving the aforementioned vehicle south on Row Street to east

Prepared by:

b6
b7C

Page 3 of 2

~~SECRET~~

AWLAKI-3848

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance

of: Anwar Nasser Aulaqi

Date: 10-12-01

File #: 199N-WF-222852 Sub Fisur

TIME

INITIALS

OBSERVATIONS

on Leesburg Pike (Route 7) to north on Glen Forest Drive, Falls Church, Virginia and then was no longer observed.

b6
b7C
b7E

Aulaqi was observed driving the aforementioned vehicle and reading a piece of paper, south on Glen Forest Drive to west on Leesburg Pike (Route 7) to north on Row Street, in the vicinity of the Dal Hijra Mosque, located at 3159 Row Street, Falls Church, Virginia, and then was no longer observed.

Aulaqi was observed driving the aforementioned vehicle, with an Unknown Middle Eastern Male (UMEM) as a passenger, south on Row Street to east on Leesburg Pike (Route 7) and into the [REDACTED] located at [REDACTED]

[REDACTED] Falls Church, Virginia. Aulaqi was then observed discharging his UMEM passenger in the vicinity of [REDACTED] Falls Church, Virginia.

The UMEM was observed entering [REDACTED] and Aulaqi was then observed driving the aforementioned vehicle east on Leesburg Pike to south on Argyle Drive and into the Sunoco Gas Station located at 5929 Leesburg Pike, Falls Church, Virginia.

Aulaqi was observed pumping gas at the aforementioned gas station. Aulaqi then entered the aforementioned vehicle and proceeded east on Leesburg Pike to north on Glen Forest Drive, Falls Church, Virginia, and was no longer observed.

[REDACTED]

~~SECRET~~

FD-340 (Rev. 3-8-01)

b7A

Universal Case File Number

~~199A-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#140

Date Received

11/22/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

b6

b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Surveillance Notes

Video

Title:

[Redacted]

b7E

Reference

(Communication Enclosing Material)

Description:

☐

Original notes re-interview of

AWLAKI-3850

4/1/22

[redacted] Inst at Mosque

Manson Hill to Glen Carlyn 40

Rte 7 east to Glen Forest

[redacted] @ Residence white van in driveway
talking with Subject

[redacted] Subject entered Res

b6
b7C
b7E

Blk male

30-35 yrs old

[redacted] Unsub Glen Forest to 7 to Row

@ Mos

Out Row to 7 to Chev

Chevron

Out Chevron to 7 to 495 to 95

~~QAP~~ Let go NSJ post Lawres

AWLAKI-3851

File Number

Field Office Acquiring Evidence

SP

Serial # of Originating Document

Date Received

11/08/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6
b7CTo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Anwar Nasser Awlaki

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① CD of Awlaki video speech "And make it known and clear to mankind."

② Translated transcript of speech.

UNCLASSIFIED

File Name: Awlakivideo

Case ID #: [REDACTED] b7A

Language Analyst: [REDACTED] San Diego b6
b7C

Source Language: Arabic

Target Language: English

Content: 23 minute audio/video recording; open source information

Abbreviations:

[] Translator notes

[TN: The translation of Muslim religious citations in this recording was based on due diligence and contextual meaning, and not based on the generally accepted English translation of Muslim sources such as the Koran and the Hadith. Due diligence translation of Muslim sources is not considered authoritative.]

[Recording begins. The standard Muslim religious salutation followed by Muslim religious chanting is heard. The Arabic text indicates that this speech is given by Anwar bin Nasir Al-Awlaki who is identified as a Muslim cleric and propagator.]

Thanks to Allah, and prayer and peace upon our master Mohammad, and upon his kin folk and companions. The responsibility that Muslim religious scholars and propagators bear is a great one. The Muslim community is in desperate need of guidance in these dire circumstances in which the Muslim community is facing crucial dangers. This statement has been commanded by Allah, and Allah has warned those who suppress the truth, Allah says: "Those who suppress the word of truth and guidance that has been revealed by the book to the people will be themselves cursed by Allah and by others who will curse them. Those who have repented and did good, I will forgive them for I am forgiving and merciful." Allah the almighty says: "Those who suppress the word of Allah as revealed by the book, and give it little credence shall only reap fire in their bellies, and Allah shall not talk to them on judgment day, nor will Allah speak good of them, and a painful torment shall await them. Those who amend their misdeeds with guidance, and torment with repentance, shall endure the fire. The Prophet, Allah's prayer and peace be upon him, says: "Whoever suppress knowledge Allah shall bridle him on judgment day with a bridle of fire." Muslim scholars have said that releasing the statement cannot be delayed when there is a pressing need to do so.

Based on this premise, we will discuss certain matters both to give advice and to fulfill ones moral obligation toward Allah. Those Muslim rulers whether they be kings, emirs or presidents, they are not qualified to lead the Muslim nation, and matter

UNCLASSIFIED

Page 1

AWLAKI-3853

of fact they are not even qualified to lead a flock of sheep let alone lead more than a billion Muslims. They are not qualified to be the head of a company, let alone controlling the fate and the potential of nations held prisoner on this earth. They are not qualified to head a construction company let alone lead a kingdom that stretches from China to Morocco, this kingdom that controls strategic locations and major global trade routes, and controls the most important littoral straits in the world. If the emirs become corrupt, Muslim religious scholars have to assume a greater responsibility in guiding the Muslim community. So I ask Muslim religious scholars, where is the statement that is sorely needed in these circumstances? In Yemen, poverty is getting worse, illiteracy is on the rise, and tribal infighting that is spilling the blood of Muslims is increasing, the spread of Iranian political influence is expanding and Iranians are spreading a deviant dogma that is foreign to Yemen. On top of this is the utter shameful surrender of the [Yemeni] government and its scandalous subservience to America. As for the situation in the southern [of Yemen], injustice and oppression there has been exacerbated by the indifference of the government to the rights of the people.

So what are Muslim religious scholars doing in the midst of this bad situation [?] This situation that portends what the Yemeni president had threatened the Yemeni people with; which is to have Yemenis kill each other from neighborhood to neighborhood and from window to window. As for the [Yemeni] president, he will liquidate what money is left in the country's treasury, and he along with his retinue will leave the country while the country descends in civil war. I had mentioned the rise in poverty, unemployment, and tribal infighting as problems that Muslim religious scholars have to come up with solutions for, but before all of this, and what is more important than what I had mentioned, is that there is an American policy that the Yemeni government is implementing and this policy is being funded with Western money. The purpose of this policy is to undermine the religiosity of the people of this country [Yemen] by using all means such as projects that address women's issues, the changing of school curriculum, and the building of ties with social figures to it make conducive for these individuals to become U.S. proxies.

We will not forget the vicious campaign launched against the dogma of Jihad by favoring a brand of Islam that is sanitized and answerable to the will of the Americans. This is all happening in front of our eyes and within an ear shot, and this calls for counter campaigns to be lead by Muslim religious scholars who will have explain to the people what is true and what is not and sort things out.

Regarding southern [Yemen], we are asking ourselves why the [Yemeni] government is using Israeli brutality when dealing with those in the southern provinces who are demanding their rights. In Al-Daleh, tanks have shelled houses and the same goes for Aden, Lahj, and Hadhramaut where soldiers fire live bullets at people in the streets like a Jewish-Zionist would do without regard to the sanctity of Muslim blood. So I ask Muslim religious scholars in Yemen what is your position regarding this? What is your position regarding the artillery bombardment of the Aqeel family, the Muthana

family, Al-Hadad, and the Hutaik family in Marib? Whose interest does this bombardment serve? Does it not serve the interest of America? The emirs have lost their way and there is no hope for them as the flaw has spread across the land, and deviancy has reached its epic while denigration has reached its lowest point. Today, this makes the responsibility of Muslim religious scholars a great one. They tell us to keep silent so that we won't lose the gains that we have achieved by our propagation activity. So is protecting a university, or one's position, or a program broadcast by a satellite TV channel more important than the attempt to uphold the truth and protect the greater interests of the Muslim community? Is it more important than protecting the Islamic nation against the American colonialist project?

A woman from Australia found what the truth is and converted to Islam. She then heard that Yemen was once the land of the supporters of the Muslim faith, so she immigrated to Yemen with her sons so that she can live among Muslims and raise her children in a Muslim environment. She came [to Yemen] as an immigrant and did so for the sake of Allah. She left her worldly possessions behind for the sake of Allah. There are many Muslim women who pursue worldly desires and wish for a husband who will take them out of Muslim land to the West where they can live in the fleeting veneer of worldly things. But Um Omar [mother of Omar] left her comfortable life in Australia to go live in Yemen for the sake of her religion. The Australian government submitted a request to the U.S. intelligence service which in turn ordered the Yemeni government to imprison this sister [referring to the Australian women]. The Yemeni government promptly complied with the request and placed the children who are less than six years in age under house arrest. By doing so, the Yemeni government far exceeded what was requested from it by the orders given by the Americans and the Australians. Thus, the Yemeni government became more royalists than the king himself and more Crusading than the Crusaders themselves, and more Jewish than the Jews themselves.

As for this sister, they used to interrogate her for six hours every day while she is standing up in the hope that the Yemenis would piece information that would endear them to their American master. Sister Um Omar told the Yemenis I am a woman, and I had come to you in Yemen as an immigrant for the sake of Allah and you are supposed to be a supporter of the Muslim faith, and the [Yemeni] investigator responded back by telling her: "We are Christians and not supporters." I am addressing Muslim religious scholars in Yemen, and even Muslim religious scholars in the Muslim world, doesn't your daughter Um Omar deserve a word of support? Why are you being silent? The strange thing is that Um Omar had ties to a Yemeni educational institution that is influenced by some of the most prominent Yemeni religious scholars, and among these religious scholars are individuals who are heavily scrutinized by this treacherous government [referring to the Yemeni government].

In spite of this, these Muslim religious scholars did not go through the trouble of using their influence in helping to release their sister who had sought refuge with them. It became a duty for these religious scholars to give their support to this woman, but

instead of doing this, they turned their backs to her and let her down. Yesterday, these religious scholars let down the men, and today they are letting down the women. So wear the cloak of religious propagation and stay in your homes since this is better for you than promoting religious education and propagation when it serves your interest to do so. And by the same token, hide underneath the table when the call to propagation demands of you to make a true stand.

O religious scholars of the Muslim community, Islam had commanded that the ruler be obeyed so that the ruler can protect the Muslim faith. But what if the ruler is the person who is fighting the Muslim faith itself? Is it logical that the Muslim faith would command to obey the person who is diligently striving to wage war against the faith itself? Islam has commanded that the ruler be obeyed to protect and defend Muslims. To protect Muslim lives, their honor and monies. But what if the ruler is the person who is fighting on behalf the enemy against his own people? Islam has commanded to obey the ruler to protect the honor of Muslims [contextual meaning of word not understood, meaning incongruity] which the enemy is attempting to uncover. But what if the ruler is the person who is spying on behalf the enemy against Muslims? And what if the ruler is the person who is working as a spy on behalf of America?

Among those rulers are individuals who stole billions of Muslim money in the name of establishing an army. And even when the times come for this army to fulfill its duty by defending the country, the ruler will say that the army is not capable of fulfilling its mission, and that help must be sought from the Americans. So if this ruler is incapable of defending Muslims he should step down so that those who are more capable can rule the country. Those who are more capable of guarding the Islamic nation, protecting and developing it after decades of Western extortion and rule by proxy are the Mujahideen who have been tested and seasoned by the wars and battles that they have engaged in. Our brethren from the Shabab Jihadist movement in Somalia have proven themselves in their ability to run the affairs of the country [Somalia] according to Islamic law. And the Taliban in Afghanistan are teaching the strongest army in the world, which our rulers depend on to defend them, lessons in resistance and in maneuvering. And every time the Americans come up with a plan, the men of the Taliban make the plan fail.

Today, Muslims are at a dangerous cross road and at a critical juncture in our history. Those who are fit to deal with this issue must be trust worthy, courageous, willing to make a sacrifice, have political acumen, and military experience. These characteristics are lacking in those who today are in charge of things whether they be rulers who have violated the trust that was given to them, or the cowards who will not stand up to the West, or those who display courage only against their own people and will be the last to make a sacrifice, or those whose political acumen is limited to the art of proxy and treachery. These individuals lack military experience and they have not fought any battles, rather they are the type of individuals who relish living in palaces and pursuing pleasure. These individuals are leading us astray.

America and Israel control our Islamic nation and soon Iran will enter to grab its share of the cake. No one whether today or tomorrow will confront these colonialist projects except for the truthful Mujahideen who are the sons of the Islamic nation. Iran today is the most advanced country in the region when it comes to military industrialization. Iran today has a scientific output that exceeds the global average by eleven percent. Iran today is on the verge of joining the countries that possess nuclear weapons. It is a known thing that the Iranian leadership is not working toward the Islamic project but is working toward the Persian rejectionist project. [Sunni Muslims use the derogatory term rejectionist to refer to Shi'ite Muslims. Iran is a predominately Shi'ite country.]

The first victims of Iran will be the Sunni [Muslim] people of the [Persian] Gulf. So where are you, you Sunni religious scholars? Yesterday you were warning us about the rejectionists [Shi'ite Muslims]. And now some of you religious scholars are frankly calling on Muslims to obey the rulers even if these rulers happen to be rejectionists [Shi'ite Muslims] such as the rulers of Iraq. You have made the enemy happy. I call on you, you Sunni religious scholars, what is your program to confront the rejectionist expansion, which is sweeping the region from Iran to Yemen. By Allah, are your rulers competent to confront Iran? Iran is spending its oil revenue to build up its army while your rulers are spending their money to protect and guard the American occupier against the strikes of the Mujahideen.

Allah forbid that we call for the shedding of Muslim blood, Allah forbid that we call for sedition and the starting of wars, Allah forbid that we call for killing innocent people. This is the kind of talk that the Americans, their proxies and media engage in. We call for the defense of the Muslim community and its resources, we call for the defense of our rights, and we call for spreading Allah's faith, which is the reason that Allah had created us. [Allah said] I created the Jinn and mankind to worship. We were not created for this earthly world; we were created for the hereafter. And this earthly world is one in which you toil and work. I call on you Muslims to toil and work, worship Allah and be faithful to him, and declare your allegiance to Allah and to the faithful. And disown the enemies of Allah be they the Jews, the Americans, and the hypocrites. Let us live by the creed of Islamic law which was created for good and not to constraint people. Allah wants to make things easy for you and not create hardship for you. Rab'i Ibn-Aamir in his conversation with the Persians about the tolerant nature of Islam said: "Allah had sent us to guide those who worship idols to worship the one and only god, and to free them from the constraint of this earthly life to show them the expanse of the hereafter." To take them from the niche of their religion to the tolerance of Islam. Those who have not known Islam lead constrained lives on this earth but this earth is a wide expanse for a Muslim. The other religions are religions of injustice and oppression. Christianity, Judaism, Hinduism, Buddhism, as well as democracy, a religion that the West is trying to impose on us, all of these are religions of injustice and oppression. With these religions people create injustice for themselves while Islam is a just religion.

Talking only from the pulpit is not enough. The issue here is not merely about recording a tape or printing a book. Mere talk that is not followed by action to provide the society with practical steps to implement change will not suffice at this stage. The issue needs to be explained and require hands-on approach and support. There are a number of issues that have to be addressed:

First: The argument has to be made regarding the legitimacy of rulers in the Muslim world. It must be shown the great treachery that these rulers have committed by violating the trust that was given to them. It is a must to show how they are leading the Islamic nation to the abyss. Also, to show that these rulers don't care about the interest of anyone else but their personal interests and the interest of their American masters, and that these rulers are forcibly dragging us to the swamp of American hegemony. It has to be shown that these rulers are not Muslims but that they are hiding behind the cloak of the Muslim faith.

Second: That there exists an American-Israeli conflict on one hand and a conflict with Iranians on the other hand to control and exert influence over regions populated by Sunni [Muslims]. Our rulers have led us astray until we became a spoil that is coveted by the Romans [reference to the Christian West] or the new Persians [reference to modern day Iran]. There is no other alternative for us except to rally behind a rightly guided leadership.

Third: There must be a revival of the spirit of the Jihad in the Muslim community since the danger posed by the infidels can only be eliminated by Jihad. Allah the almighty says "Fight for the sake of Allah, be only concerned with your individual obligation to fight, stir the faithful to the Jihad, Allah willing he will ensure that the infidels will get their share of misery, for Allah can exact more misery and torture." Throughout history no state could exist without having an army and there was no sovereignty and independence unless there was a capability to defend these concepts. If today the treacherous rulers believe that they can only stay in power if protection is given to them by the American army, Sunni [Muslims] are not that weak nor are they too humiliated and Sunnis are capable of defending themselves provided they are lead by a pious and rightly guided leadership. Allah will defend those who are believers.

Fourth: The Islamic nation must be rightly guided by calling on Muslims to adhere to the basic fundamentals and premises that constitute our priorities today, and by not distracting Muslims with other issues. But before rendering advice to Muslims, infidels must be dealt with. Capital must to be protected before worrying about making a profit. People must be brought together to agree on a consensus before arguing about differences. The American campaign has been vicious. At first some resisted this campaign but when the campaign intensified these individuals put down their weapons and surrendered. Even one of the individuals who were engaged in propagation activity said: "Thanks to Allah, America is pleased with us." No one is left but the Mujahideen, they are the hope, they are the last life line, and if this life line is cut, then the American-Zionist program to occupy the entire Islamic nation

would have been completed. This campaign that they are waging, they are not attacking just one country but the entire Islamic nation. Either we support the Mujahideen and win everything or we let them down and lose everything. [Muslim] rulers fell down some time ago, and anyway they were never on the side of the Islamic nation at any time so that we may say that today they fell. They have been traitors from the day they assumed power until now. Many of the Muslim religious scholars that people rush to when there are crisis seems to have opted to play it safe. But the Mujahideen are preoccupied with the pursuit of the true doctrine rather than playing it safe. The Mujahideen have raised the slogan either Shari'ah [Islamic law] or martyrdom.

The situation today is similar to the situation that righteous people experienced during the time of Jesus Christ where despotic Roman rule prevailed that did not allow opposition and suppressed the Jews and their clerics. Jesus Christ, peace be upon him, protested against this situation but no one followed Jesus except for the young people. Today we need to come to a decisive outcome regarding two issues otherwise we will fall. The first issue: Distance yourself from [Muslim] rulers as if you are running away from a leper; don't sit with them, don't negotiate with them, don't hope that anything good will come from them, don't ask them to do good, because they are like the anti-Christ, if you go to see him we will create trouble for you, and if you run from him you will be saved. These rulers don't want good things to happen to the Islamic nation because they themselves are a conspiracy against the Islamic nation and you are not to obey someone created by Allah if this person is disobedient to Allah.

As a consequence of this, we have to diligently strive to overthrow these rulers, and we have to believe that the Islamic nation will be unable to move forward by one span of the hand, will be unable to move by one span of the hand unless these rulers are overthrown. The second issue: Don't consult with anybody regarding the killing of Americans. Fighting the devil does not require a religious edict, it does not require consultation, and it does not require sortilege. The Americans are the devil's party, and fighting them is a duty at this time. We and the Americans have reached a point where it is either us or them. We have become two opposites that cannot be reconciled. The Americans want something that can only be achieved if we are eliminated. It is a make-or-break battle. It is the battle between Moses and Pharaoh; it is a battle between right and injustice.

Finally, the role played by a religious edict is to protect Islam and not the Americans. The role of a religious edict is to protect the fundamentals of Islamic law and not government law. The role of the religious scholar is to freely uphold the truth and not to appease the rulers and find a way out for these rulers every time they are sullied. If a Muslim religious scholar cannot freely uphold the truth because of fear of admonishment, then we call on Muslims to follow religious scholars who are not afraid to uphold the word of Allah. As for those who believe that the rulers can do no

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wrong and fault the Mujahideen in everything they do, then these religious scholars are the Sultan's religious scholars and you should be weary of them.

We ask Allah to make us steadfast to uphold the truth, show us real truth, endow us accordingly, show us what falsehood is, endow us with avoidance, and prayer and peace on our master Mohammad, and on his kin folk and companion. [End of recording]

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AWLAKI-3860



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AWLAKI-3861

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FOI/PA
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FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence San Diego

Serial # of Originating Document 1586

Date Received 1/29/2010

From

Washington Field

b7A
b6
b7C
b7E

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR NASSER AWLAKI

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD from of Anwar Awlaki's website
and blog

FD-340b (Rev. 8-7-97)

b7A

Universal Case File Number

Field Office Acquiring Evidence

b7E

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 FLOPPY DISK w/ EMAIL

ADDRESSES

FBI/DOJ

AWLAKI-3863

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

- CD containing copies of booking info/photos
provided by

AWLAKI-3874

~~SECRET~~

(U)

(U) Case ID: [REDACTED] (~~S~~)

1A Envelope

b7A

(S)

! SD 1

[REDACTED]

b1
b3
b7E

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-02-2039
DATE: 04-02-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U)

AWLAKI-3875

~~SECRET~~

(U)

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (a)

DECLASSIFY ON: 04-02-2039

DATE: 04-02-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

b7A

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b3
b7E

~~SECRET~~

(U)

AWLAKI-3876

~~SECRET~~

Surveillance Log Cover Sheet

Subject:	Anwar Aulaqi	Day & Date:	Wednesday, October 10, 2001
IT-UBL/ALQAEDA	Conducted by:	Shift:	Team:
X			
Subject Not Observed	Photos Attempted	Video	
Contact Observed	by		b6 b7C

b6
b7C
b7E

Surveillance was instituted at [redacted] in the area of the Dar Hijra Mosque on Row Street in Falls Church.

At [redacted] Aulaqi and his wife left their residence in the Dodge Caravan and Aulaqi drove a direct route to George C. Marshall High School in Falls Church. Upon arriving at the school at [redacted] Aulaqi and his wife [redacted] walked around the Caravan, entered the driver's side door and drove away. Aulaqi met with three unknown middle eastern males (UMEM) on the sidewalk in front of the school. The three UMEM's appeared to be students at the school based on their dress and age. Aulaqi was dressed in a white shirt, blue jeans and wearing a hat. Aulaqi and the three UMEM's entered the school through the front doors and were no longer observed. [redacted] unable to locate Aulaqi and the three UMEM's.

[redacted] did not observe Aulaqi leave or his wife return. Surveillance believes Aulaqi either left with the students or was picked up by someone other than his wife.

[redacted] set up on the Mosque on Row Street at [redacted] and Aulaqi's vehicle was observed parked in his usual parking

b7E

space. Aulaqi was not observed during the rest of the shift.

AWLAKI-3877

[Redacted Box]

b7E

Conducted by:

Subject Observed
Unusual Activity

Assessment Data Obtained

Subject Not Observed
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:
Approved by:

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Aulqi
File #: 199N-WF-222852 Sub Fisur

Day & Date: Wednesday, October 10, 2001
Shift: Team b7E

Analysis / Administrative Data (continued):

Prepared by:

Page 2 of 1

~~SECRET~~

b6
b7C

AWLAKI-3879

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Aulaqi
File #: 199N-WF-222852 Sub E1sur

Day & Date: Wednesday, October 10, 2001
Shift: Team: b7E

Analysis / Administrative Data (continued):

b7E

Surveillance instituted in the vicinity of the Dar Hijra Mosque, 3159 Row Street, Falls Church, Virginia. Anwar Aulaqi's white Dodge Caravan bearing current Virginia license YGM-1238 was observed parked in said Mosque's parking lot. Aulaqi was observed driving said vehicle via the following route: south on Row Street, east on Route 7, north on Glen Forest Drive. Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. Aulaqi was observed driving said vehicle with his wife as a passenger via the following route: south on Glen Forest Drive, west on Route 7, south on George C Marshall Drive, west into George C. Marshall High School, 7731 Leesburg Pike,

Prepared by:

b6
b7C

Page 3 of 1

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AWLAKI-3880

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SURVEILLANCE LOG

Physical surveillance
of: Anwar Aulaqi

Date: October 10, 2001
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Falls Church, Virginia.
		Aulaqi was observed parking said vehicle in front of said school. Aulaqi and his wife exited said vehicle and Aulaqi joined a group of three unknown middle eastern males(UMEM) in front of said school. Aulaqi and the three UMEM were observed walking west along the front of said school before turning south toward the entrance of said school.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 7731 Leesburg Pike, Falls Church, Virginia.
		Surveillance maintained in the vicinity said Mosque. Aulaqi's said vehicle was observed parked in said Mosque's parking lot.

b7E

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0

Total Deleted Page(s) = 84

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Page 48 ~ b1; b3; b7E;
Page 49 ~ b1; b3; b7E;
Page 50 ~ b1; b3; b6; b7C; b7E;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 67 ~ b1; b3; b7E;
Page 68 ~ b1; b3; b7E;
Page 69 ~ b1; b3; b7D; b7E;
Page 70 ~ b1; b3; b7D; b7E;
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Page 81 ~ b1; b3; b7E;
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Page 83 ~ b1; b3; b6; b7C; b7E;
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Page 87 ~ b1; b3; b7E;
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Page 89 ~ b1; b3; b7D; b7E;
Page 90 ~ b1; b3; b7D; b7E;
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/04/08 Time: 10:00

Case ID: [REDACTED]

b7A

Description of Document:

Type : EC
Date : 07/31/08
To : SAN DIEGO
From : SAN DIEGO

(S) Topic: (S) TO DOCUMENT LATE SUBMISSION [REDACTED]

b1
b3
b7E

Reason for Permanent Charge-Out:

Serialized into main file in error.

Transferred to:

(S) Case ID: [REDACTED]

Employee: [REDACTED]

b1
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b6
b7C
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2008

To: San Diego

Attn: SSA [REDACTED]

b6
b7C

ELSUR FILE SUPERVISOR

San Francisco

Attn: SISS [REDACTED]

New York

Attn: [REDACTED]

b1
b3
b7E

From: GENERAL COUNSEL

(S)

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)

(Pending) b7A

(U)

Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA;
OO: SD.

(S)

b1
b3
b7E

~~(S)~~

Derived From : Multiple Sources
See Classification Authority Reference
Section.

(U)

Declassify On: 07/24/2033

Source Marked "X1",

Date of Source: 07/31/2008

(S)

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b7E

~~SECRET~~

AWLAKI-3883

b7A

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 08/07/2008

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×

×

(U) [REDACTED]
communication.

separate

b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 08/07/2008

b7A

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7E
b7D

(S)

Set Lead 3: (Action)

NEW YORK

AT NEW YORK, NEW YORK

b1
b3
b7E
b7D

(S)

CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

b6
b7C

♦♦

~~SECRET~~

(Rev. 06-04-2007)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/27/2008

To: San Diego

Attn: ELSUR [REDACTED]

b7E

From: San Diego

b6

b7C

b7E

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)

(U)

(U)

(U)

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ing) [REDACTED]

ending)

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b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA

b1

b3

b7E

~~(S)~~ (U) Derived From : FBI NSISCG 20080301
Declassify On: 08/27/2033

(U) [REDACTED]

b7E

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b7E

~~SECRET~~

b6

b7C

AWLAKI-3907

b7A

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To: San Diego From: San Diego
Re: (U) [redacted] 08/27/2008 b7A

(S)

[redacted]

Sub-File

[redacted]

b1
b3
b7A
b7E

For administrative purposes, the following files will be opened:

SUB-FILE

PURPOSE

[redacted]

[redacted]

b1
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b7A
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(S)

The [redacted] will be maintained in ELSUR.
The [redacted] will be maintained
in the rotor.

b7A

♦♦

~~SECRET~~

(Rev. 05-01-2008)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2008

To: San Diego

Attn: SSA [REDACTED]

b6

San Francisco

Attn: ELSUR File Supervisor

b7C

Attn: SISS [REDACTED]

From: GENERAL COUNSEL

Contact: [REDACTED]

b6

b7C

b7A

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI; IT - AL QAEDA; OO: SD.

(S)

b1

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(S)

Derived From : Multiple Sources
See Classification Authority Reference
Section.

(U)

Declassify On: 08/25/2033
Source Marked "X1",
Date of Source: 08/28/2008

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AWLAKI-3909

~~SECRET~~

To: San Diego
From: GENERAL COUNSEL
Re: (U) [REDACTED] 09/11/2008 b7A

×

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(S)

(U) [REDACTED] will be sent by separate
communication.

b7E

~~SECRET~~

~~SECRET~~

To: San Diego
From: GENERAL COUNSEL
Re: (U) [REDACTED] 09/11/2008 b7A

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

[REDACTED]

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CC: 1 - SSA [REDACTED] (w/o enclosures) b6
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♦♦

~~SECRET~~

(S)

~~SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 08/29/2008

To: New York

Attn:

SA
SA

b6
b7C
b7E

Counterterrorism

Attn:

San Diego

Attn:

SA
IA

From: Counterterrorism Division

Contact: IA

b6
b7C
b7A
b7E

Approved By:

Drafted By:

(U) Case ID #: (S)

(Pending)

Title: (S)

AULAQI, ANWAR, N

b1
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b7D

(S)

Derived From : G-3

(U)

Declassify On: FBI NSISCG 20080301.

(U)

Administrative: (S) On 28 August 2008.

discussed

b1
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(U) (S) Dissemination of any information derived from any of the below mentioned facilities is not authorized without express consent from FBI San Diego

b7E

(S)

~~SECRET//ORCON/NOFORN~~

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AWLAKI-3927

b7A

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(S) ~~SECRET//ORCON/NOFORN~~

To: New York From: Counterterrorism
Re: (S) [redacted] 08/29/2008

b7A

Details: (S//OC/NF) By way of background, since the events of 9/11, Anwar Aulaqi (USPER) has remained a subject of investigative interest. Aulaqi was the Imam of the Ar-Ribat Mosque in San Diego during the time period that 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi resided in San Diego (in the year 2000) [redacted]

b1

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b7D

(S) [redacted] appreciates the assistance of FBI-New York Division, [redacted] Please direct any questions to [redacted]

b1
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b7E

(S) ~~SECRET//ORCON/NOFORN~~

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b1
b3
b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

To: New York From: Counterterrorism

(U) Re: (S) [redacted]

b7A

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

(S)

[redacted]
[redacted] Please provide [redacted]
a written communication [redacted] findings and operation
guidance upon completion [redacted]

b1
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b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO

(U) Read and clear.

♦♦

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2008

To: San Diego

Attn: [REDACTED]

b6
b7C

From: San Francisco

Squad [REDACTED]

Contact: [REDACTED]

b6
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b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

(U)

[REDACTED]

(Pending)

[REDACTED]

b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA

b1
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b7E
b7A
b7D

(S)

[REDACTED]

~~(S)~~

(U)

Derived From : G-3

Declassify On: 10/02/2033

(U)

[REDACTED]

b1
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b7E

(S)

[REDACTED]

~~SECRET~~

AWLAKI-3931

b7A

[REDACTED]

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED] 10/02/2008

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To: San Diego From: San Francisco
Re: (U) [REDACTED] 10/02/2008

b7A

Accomplishment Information:

Number: 1

Type: [REDACTED]

b1

b3

b7E

Claimed By: [REDACTED]

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: [REDACTED]

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED] 10/02/2008

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For informational purposes only.

♦♦

~~SECRET~~

(Rev. 05-01-2008)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2008

To: Counterterrorism

Attn:

IA

b6
b7C
b7E

Counterterrorism

Attn:

San Diego

Attn: SA
IA

New York

Attn:

SSA
SA
SA
CS

From: New York

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #:

X

(Pending)
(Pending)

b1
b3
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b7E

Title: (S) AULAQI, ANWAR, N

Derived From : Multiple Sources

Declassify On: 20331023

(U)

b7E

Reference:

(S)

b7A

~~SECRET//ORCON/NOFORN~~

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AWLAKI-3935

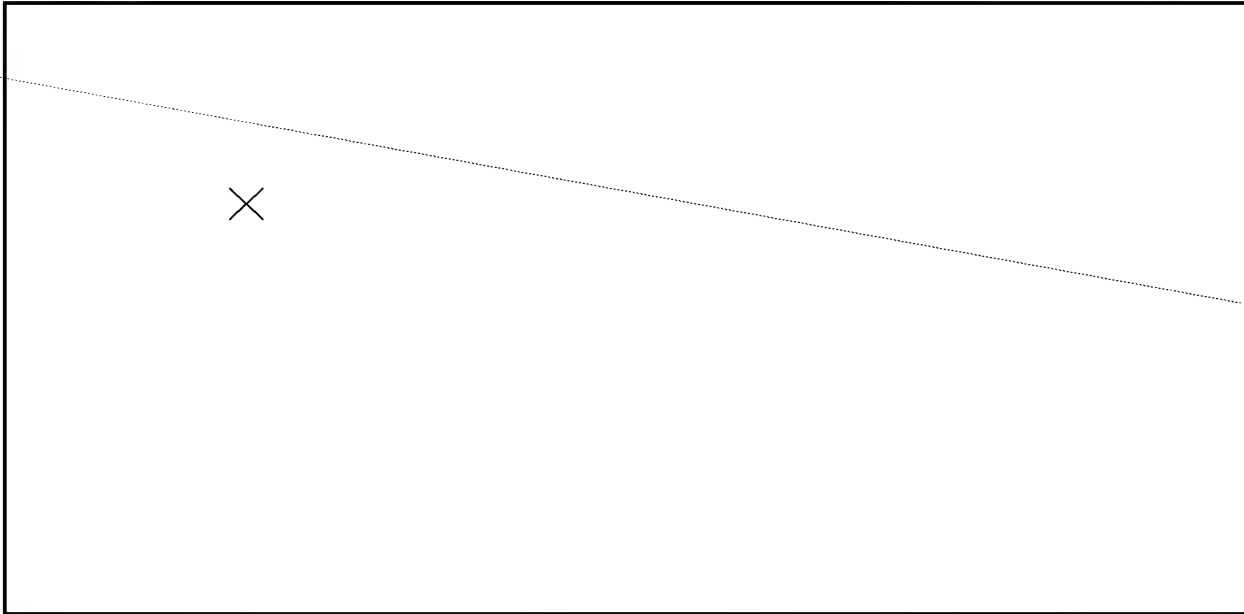
~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: New York

(U) Re: ~~(S)~~ [REDACTED] 10/23/2008

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(S)



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~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: New York

(U) Re: (S) [REDACTED] 10/23/2008

b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SA [REDACTED]

b6
b7C

(U) Read and clear. Take any actions deemed appropriate and necessary.

♦♦

~~SECRET//ORCON/NOFORN~~

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2008

To: San Diego

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR

b6
b7C

San Francisco
New York

Attn: [REDACTED]
Attn: [REDACTED]

From: GENERAL COUNSEL

Contact: [REDACTED]

b6
b7C
b7A

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA;
OO: SD.

b1
b3
b7E

~~(S)~~ Derived From : Multiple Sources
See Classification Authority Reference
Section.

~~(U)~~ Declassify On: 10/15/2033
Source Marked "X1"
Date of Source: 10/23/2008

b1
b3
b7E
b6
b7C
b7D

~~SECRET~~

b7A

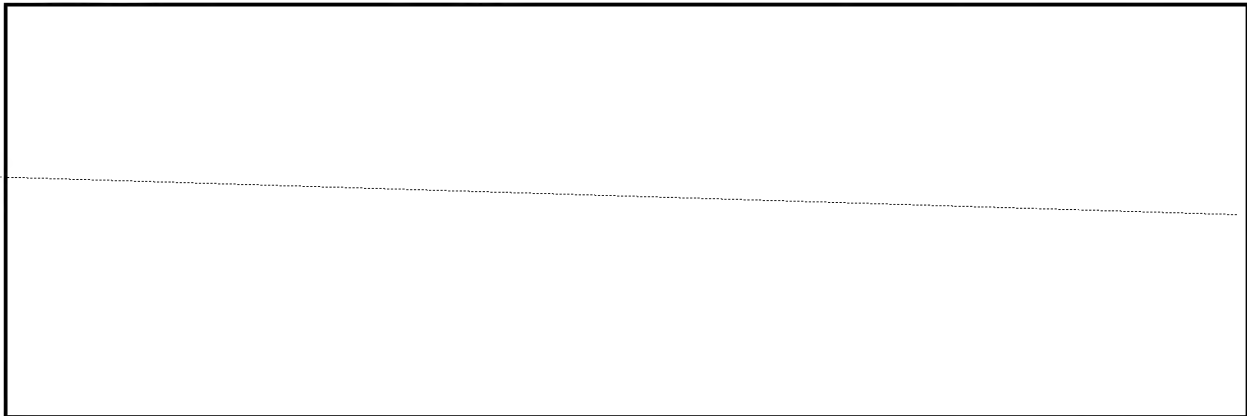
AWLAKI-3938

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 10/27/2008

b7A

b1
b3
b7E
b6
b7C
b7D



(S) (U) [REDACTED] a separate communication.

b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 10/27/2008 b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7E
b7D

(S) [REDACTED]
Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7E
b7D

(S) [REDACTED]
Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7E
b7D

(S) [REDACTED]
Set Lead 5: (Action)

NEW YORK

AT NEW YORK, NEW YORK

b1
b3
b7E
b7D

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 10/27/2008

b7A

CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

b6
b7C

♦♦

~~SECRET~~

FD-542 (Rev. 04-29-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2008

To: ✓ San Diego

Attn: SSA [REDACTED]

b6
b7C

From: ✓ San Francisco [REDACTED]

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending) [REDACTED] b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA

b1
b3
b7E
b7D

~~(S)~~ (U) Derived From: G-3
Declassify On: 10/14/2033

(U) [REDACTED] b7E

(U) Reference: [REDACTED] b7A

b1
b3
b6
b7C
b7D
b7E

(U) Lead 1064.2 covered.

~~SECRET~~

b7A

AWLAKI-3974

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED], 10/14/2008 b7A

Accomplishment Information:

Number: 1

Type: [REDACTED]

b1
b3
b7E

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED] , 10/14/2008 b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

♦♦

~~SECRET~~

372E6601.EC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

b1
b3
b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2008

To: San Diego

Attn: CDC
SSA [redacted]

b6
b7C

From: San Diego

b7E

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) b7A

(U) Title: (S) ANWER NASSER AULAQI;
IT - AL QAEDA

b1
b3
b6
b7C
b7E

(S)

Derived From: FBI NSISCG-20080301

(U) Declassify On: 20331117

(S)

b1
b3
b6
b7C
b7E

♦♦

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

b6
b7C

AWLAKI-3977

b7A

~~SECRET~~

DATE: 06-27-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-27-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/04/08 Time: 14:00

Case ID: [REDACTED] Serial: [REDACTED] b7A

Description of Document:

Type : EC

Date : 11/25/08

To : COUNTERTERRORISM, et al.

From : SAN DIEGO

(S) Topic: (S) TO DISSEMINATE [REDACTED] INFORMATION TO LOS

b1
b3
b7E

Reason for Permanent Charge-Out:

per agent request. Subject of lead not located in Los Angeles.

Employee: [REDACTED] b6
b7C

~~SECRET~~

AWLAKI-3978

[REDACTED] b7A

FD-542 (Rev. 04-29-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2008

To: San Diego

Attn: SA [REDACTED]

b6
b7C
b7E

From: San Francisco

Squad [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7A

Drafted By: [REDACTED]

Case ID #:

(U)

(Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA

b1
b3
b7E
b7D

(S)

~~(S)~~

Derived From: C-1

(U)

Declassify On: 11/24/2033

(U)

b7E

(S)

b1
b3
b6
b7C
b7D
b7E

~~SECRET~~

b7A

AWLAKI-3979

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) 11/24/2008

b7A

(S)

X

b1
b3
b7E
b7D

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED] 11/24/2008 b7A

Accomplishment Information:

Number: 1 b1
Type [REDACTED] b3
[REDACTED] b7E

(S) Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad [REDACTED] b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED] 11/24/2008 b7A

LEAD(s) :

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For informational purposes only.

♦♦

~~SECRET~~

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/8/2008

To: San Diego
San Francisco

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR
Attn: SISS [REDACTED]

b6
b7C
b7E

From: GENERAL COUNSEL

Contact: [REDACTED]

b6
b7C
b7A

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA;
OO: SD.

b1
b3
b7E

~~(S)~~ Derived From : Multiple Sources
See Classification Authority Reference
Section.
(U) Declassify On: 11/12/2033
Source Marked "X1"
Date of Source: 11/14/2008

b1
b3
b6
b7C
b7E
b7D

~~SECRET~~

AWLAKI-3983

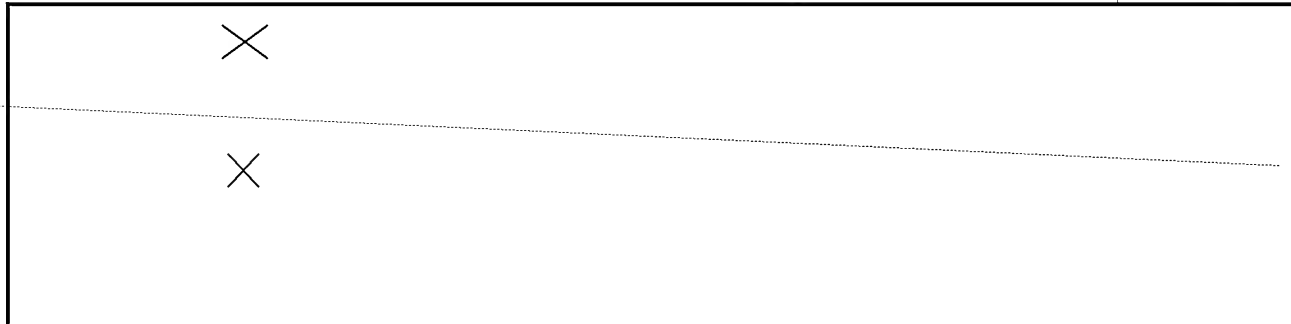
b7A

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 12/8/2008

b7A

(S)



b1
b3
b7E

(U) [REDACTED] a separate
communication.

b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 12/8/2008

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

b1
b3
b7E
b7D

CC: 1 - SSA [REDACTED]

(W/O ENCLOSURES) b6
b7C

♦♦

~~SECRET~~

FD-542 (Rev. 04-29-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/2008

To: San Diego

Attn: SA [REDACTED]

b6
b7C

From: San Francisco

Contact: IOA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending) [REDACTED] b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA

b1
b3
b7E
b7D

(S)

~~(S)~~ (U) Derived From : G-3
Declassify On: 12/29/2033

(U) Reference: ~~(S)~~ [REDACTED] b7A

(U)

b7E

(S)

b1
b3
b7E
b6
b7C
b7D

~~SECRET~~

AWLAKI-3999

b7A

~~SECRET~~

To: San Diego From: San Francisco
Re: ~~(S)~~ [redacted] 12/29/2008

b7A

Accomplishment Information:

Number: 1

b1

Type [redacted]

b3

b7E

Claimed By:

SSN: [redacted]

b6

Name: [redacted]

b7C

Squad [redacted]

b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: (S) [REDACTED] 12/29/2008

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) Read and clear.

♦♦

~~SECRET~~